

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 4th April, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref.: Namo Ewaste Management Limited
SYMBOL: NAMOEWASTE, ISIN: INE08NZ01012

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2026.

Dear Sir/Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations'), please find enclosed herewith the annual disclosure submitted by Mr. Akshay Jain, Managing Director and Promoter, on the behalf of the Promoter Group of the Company for the year ended March 31, 2026.

The above information will also be made available on the website of the Company at www.namoewaste.com.

Kindly take the above information on your record.

Thanking You

Yours Faithfully

For Namo Ewaste Management Limited

KUMUD
MITTAL
Kumud Mittal

Digitally signed by
KUMUD MITTAL
Date: 2026.04.04
12:59:55 +05'30'

Company Secretary & Compliance Officer

Membership No. A21813



Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India



Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)



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admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

Thursday, April 2nd, 2026

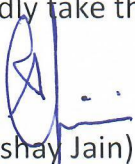
To The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, India	To Audit Committee Namo Ewaste Management Limited Corporate Office: 14/1, Main Mathura Road, Faridabad-121003 Haryana
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Dear Sir/ Madam,

In compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), I, Akshay Jain, for myself and on behalf of the promoter group of "NAMO EWASTE MANAGEMENT LIMITED" ('the Company') hereby confirm and declare that, we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, other than already disclosed, during the financial year ended March 31, 2026 on the shares held by us in Namu Ewaste Management Ltd.

We further confirm that as on March 31, 2026, Nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.


(Akshay Jain)

Managing Director & Promoter
(for & on behalf of the other promoters)