



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 9th July, 2026

To,
The Manager – Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Reference: - NAMO EWASTE MANAGEMENT LIMITED

Scrip Code:- NAMOEWASTE

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

It may be noted that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule shall not apply in respect of a Listed entity which has listed its specified securities on the SME Exchange except Regulation 23(applicable w.e.f. 01.04.2025).

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange, hence, the requirement to submit Corporate Governance Report as required by Regulation 27(2) of the SEBI (LODR) (Amended) Regulations 2015, is not applicable on the Company and hence the Company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2026.

Please note that the Company will continue to comply with all other applicable listing compliance. This is for information, dissemination, and record purpose.

Yours Faithfully,

For NamO Ewaste Management Limited

Kumud Mittal
Company Secretary & Compliance Officer
M. No. A21813



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