



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

12th August, 2026

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: NAMOEWASTE

SUB: Intimation of Board Meeting to be held on Tuesday, 18th August, 2026

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting Board of Directors of the Company will be held on Tuesday, 18th August, 2026 at 1.00 P.M. at the Corporate Office of the Company situated at 14/1, Main Mathura Road, Faridabad, Haryana-121003 to transact, inter alia, following items: -

1. To consider and approve the Director's Report for the F.Y. ended 31st March, 2026.
2. To consider and approve the appointment of Chief Financial Officer of the Company
3. To fix date, time and venue of the 13th Annual General Meeting of the Company and to approve the draft notice calling 13th Annual General Meeting of the Company.
4. To Consider and Approve Related Party Transactions with Vardhman Sales Agency for FY 2026-27.

Kindly peruse and take the same on record.

Thanking you

Yours faithfully

For **Namo Ewaste Management Limited**



Kumud Mittal
Company Secretary and 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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