



National Stock Exchange Of India Limited

Date of

04-Nov-2024

NSE Acknowledgement

Symbol:-	NAMOEWASTE
Name of the Company: -	Namo eWaste Management Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	04-Nov-2024 06:40:34 PM
NEAPS App. No:-	2024/Nov/1153/1159

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

November 4, 2024

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 FOR THE MEETING OF BOARD OF DIRECTORS FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2024 and to take on record Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company will be closed for all Designated Persons from Tuesday, October 01, 2024 till Thursday, November 15, 2024 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2024.

Kindly take the same on your records.

Thanking you

Yours faithfully

For NamoeWaste Management Limited

Akshay
Jain

Digitally signed by
Akshay Jain
Date: 2024.11.04
18:40:15 +05'30'

Akshay Jain

Chairman & Managing Director

DIN: 06763819



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)



+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ