Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

May 22, 2025

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

Namo Ewaste Management Limited, SYMBOL: NAMOEWASTE
ISIN: INE08NZ01012

Sub: Intimation about Postponement of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Board Meeting dated May 23, 2025

Dear Sir/Madam,

With reference our intimation dated May 17, 2025 informing that the meeting of Board of Directors of the Company was scheduled to be held on Friday, May 23, 2025, inter-alia to consider and approve Standalone & Consolidated audited Financial Results of the Company for the Half year and Year ended March 31, 2025.

We would like to inform that the Board Meeting scheduled for May 23, 2025 is being delayed and will be held on Wednesday, 28 May, 2025, at 12:00 P.M. inter-alia to consider and approve Standalone & Consolidated audited Financial Results of the Company for the Half year and Year ended March 31, 2025.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window has been closed and shall remain closed till 48 hours after the publication of the Audited financial Results of the Company.

This is for your information and record. Kindly acknowledge the receipt.

For NAMO EWASTE MANAGEMENT LIMITED

KUMUD MITTAL
Digitally signed by KUMUD MITTAL
Date: 2025.05.22 12:02:57 +05'30'

Kumud Mittal
Company Secretary & Compliance Officer

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