

August 04, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref : Scrip Code: 530643; Scrip Name: ECORECO: ISIN: INE316A01038

Subject : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of M/s. Eco Recycling Limited ("the Company") is scheduled to be held on **Monday, August 10, 2026** at the Registered Office of the Company, inter alia, to consider, discuss, and approve the following agenda:

1. **Quarterly Financial Results:** To consider, approve, and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon.
2. **Recommendation of Dividend:** To consider and recommend a final dividend on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of shareholders at the upcoming Annual General Meeting (AGM).
3. **AGM and Annual Report Concurrence:** To consider and approve the Notice of the upcoming Annual General Meeting, Directors' Report, Corporate Governance Report, and the Annual Integrated Report of the Company for the financial year ended March 31, 2026, and to fix the date, time, venue, or electronic mode parameters for convening the said AGM.
4. **Appointment of Internal Auditor:** To consider and approve the appointment of the Internal Auditor of the Company for the Financial Year 2026-27 under Section 138 of the Companies Act, 2013.
5. Any other general business.

Further, in continuation to our earlier intimation dated June 19, 2026 regarding the closure of the trading window, we wish to inform you that the Trading Window for dealing in the securities of the Company has been closed from July 1, 2026 and will remain closed until 48 hours after the declaration of the said Financial Results and other corporate announcements to the Stock Exchange.

You are requested to kindly take the above information on your record.

Thanking you,

For Eco Recycling Limited



Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS: 71706