

October 28, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400001.

Ref. : ISIN: INE316A01038; Scrip Code: 530643; Scrip Name: ECORECO (BSE/NSE)

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Joint Venture Company.

Dear Sir / Madam,

In continuation to our previous letter dated July 20, 2026 regarding the 50:50 Joint Venture with Electronic Recyclers International, Inc. (ERI), USA, we are pleased to inform you that the JV Company M/s. ERI India Private Limited has now been formally incorporated, having its registered office in Mumbai, as a Joint Venture Company.

ERI India Private Limited ("ERI India") has been incorporated and Certificate of Incorporation received on October 28, 2026 from Ministry of Corporate Affairs ("MCA"), Government of India.

The details as required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30th January 2026, are enclosed and marked as "Annexure- A".

Kindly take the above information on record.

Thanking You.

For Eco Recycling Limited

ARVINDRA
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PARMAR
Digitally signed by
ARVINDRA SINGH
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Date: 2026.10.28
17:14:45 +05'30'



Arvindra Singh Parmar

Company Secretary & Compliance Officer

ACS: 71706

Mumbai, October 28, 2026

Encl: As above

Annexure - A
Incorporation of a Joint Venture Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
I.	Name of the entity, date & country of incorporation, etc.;	ERI India Private Limited ("ERI India") has been incorporated and Certificate of Incorporation received on October 28, 2026 form Ministry of Corporate Affairs ("MCA"), Government of India. Country of Incorporation : India
II.	Name of holding company of the incorporated company and relation with the listed entity;	ERI India is incorporated as 50:50 Joint Venture by Eco Recycling Limited ("Ecoreco") and Electronic Recyclers International, Inc (USA)
III.	Industry to which the entity being incorporated belongs;	Electronic waste (e-waste) management, material recovery, and sustainable recycling
IV.	Brief background about the entity incorporated in terms of products / line of business;	ERI India Private Limited will be into carry on the business of electronic waste (e-waste) management, material recovery, and sustainable recycling e.t.c. anywhere in India or abroad
V.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
VI.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
VII.	Cost of subscription / price at which the shares are subscribed;	The Authorized Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crore) divided into 10,00,000 (Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each Eco Recycling Limited ("Ecoreco") and Electronic Recyclers International, Inc (USA) have each subscribed to 50,000 equity shares of Rs. 10 each aggregating to Rs. 5 Lakh by each.
VIII.	Percentage of shareholding / Control by the listed entity and / or number of shares allotted.	50% of the shareholding of Eco Recycling Limited is to be held by the Company.

