

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 of Re-scheduling of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in continuation to our letter dated October 27, 2026, regarding the intimation of the meeting of the Board of Directors of M/s. Eco Recycling Limited ("Company") scheduled to be held on Tuesday, November 03, 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026, and the Limited Review Report thereon.

We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been re-scheduled and will now be held on Wednesday, November 04, 2026, at the Registered Office of the company, to inter alia, consider and approve the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.
3. Any other matter with the permission of the chair.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons till 48 hours after the declaration of the said financial results.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eco Recycling Limited

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PARMAR
Digitally signed
by ARVINDRA
SINGH PARMAR
Date: 2026.10.28
11:57:52 +05'30'



Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS No. 71706
Mumbai, October 28, 2026

422, The Summit Business Park, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093.
Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com