

November 08, 2023

Bombay Stock Exchange Limited Corporate Relations Department P J Towers, Dalal Street Mumbai-400001 Maharashtra

| Scrip Code | 530643 |
|------------|--------------|
| Scrip Name | ECORECO |
| ISIN | INE316A01038 |

<u>Subject: Outcome of Investor(s) Meeting held on November 07, 2023 under Regulation 30</u> (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our intimation letter dated November 02, 2023 we would like to further disclose the outcome of investor(s) meeting held on Tuesday, November 07, 2023.

| Time of Commencement | 04:00 P.M. (IST) |
|----------------------|--|
| Time of Conclusion | 05:00 P.M. (IST) |
| Name of Investor (s) | Ms. Kunnj Lalka from Goldentrunk Capital Venture LLP and other HNI(s) |
| Venue of Meeting | Registered Office |
| Mode of Meeting | Physical |

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid prior intimation and outcome is available on website of the Company and can be accessed on the following link: https://ecoreco.com/investor-overview.aspx

This is for your information and dissemination.

Thanking You,

Yours Faithfully,

For ECO RECYCLING LIMITED Kaushai Shukia Company Secretary & Compliance Officer Membership No: A39234

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