

August 5, 2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, inter alia to:

- a) Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consider matters relating to the ensuing Annual General Meeting.

Further, the Trading Window for dealing in the securities of the Company has been closed from July 1, 2024 to August 14, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.ecoreco.com.

This is for your information and dissemination.

Thanking You,

Yours Faithfully,
For Eco Recycling Limited

Maneesha Jena

Maneesha Jena
Company Secretary & Compliance Officer

