

November 4, 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 to consider the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024

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 Tuesday, November 12, 2024, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company has been closed with effect from October 1, 2024 and remains closed upto 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2024 for all its designated person(s) and immediate relatives.

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

This is for your information and dissemination.

Thanking You,

For Eco Recycling Limited

Maneesha Jena



Maneesha Jena
Company Secretary & Compliance Officer