

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

1. Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 it is hereby informed that the Securities and Exchange Board of India has announced a Special Window for re-lodgement of transfer deeds of physical shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
2. The Special Window shall remain open for a period of one year, i.e from February 05, 2026 to February 04, 2027. Shares re-lodged for transfer during this window will be processed only in dematerialized form.
3. Eligible investors are requested to re-submit their transfer requests along with complete documents during the period of special window to the Company's Registrar (RTA): Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park Andheri (East), Mumbai - 400093, India Phone: 022 6263 8200 investor@bigshareonline.com

For Eco Recycling Limited

Sd/-

Arvindra Singh Parmar
Company Secretary

Mumbai, February 10,

Notes [1. UPDATE KYC: Shareholders holding shares in Physical form are requested to dematerialize their shares/ complete their KYC with the Company's RTA. 2. M/s. Eco Recycling Limited formally known as M/s. Infotrek Syscom Limited, M/s. Soni Infosys Limited, M/s. Sony Corp India Limited, M/s. Soni Capital Markets Limited, M/s. Soni Capital Markets Private Limited]