

December 20, 2024

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

Scrip Code : 530643  
Scrip Name : ECORECO  
ISIN : INE316A01038

**Subject: Prior intimation of the meeting of the Board of Directors of Eco Recycling Limited**

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, December 23, 2024, inter alia to, consider and approve the following:

- a) Raising of funds by issuance of equity shares by way of Qualified Institutions Placement (QIP), as may be permitted under applicable laws, subject to such regulatory/statutory approvals.
- b) Notice for the Postal Ballot for obtaining the Members' approval in this regard.

You are requested to kindly take the same on record.

Thanking You,

For Eco Recycling Limited

*Maneesha Jena*

Maneesha Jena  
Company Secretary & Compliance Officer

