

May 17, 2025

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 530643  
Scrip Name : ECORECO  
ISIN : INE316A01038

**Subject: Intimation of Board Meeting to be held on May 24, 2025**

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 Saturday, May 24, 2025, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025, 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 from April 1, 2025 till the expiry of 48 hours after the declaration and submission of the said Financial Results, for designated persons and their immediate relatives/dependents.

You are requested to kindly take the above information on your record.

For Eco Recycling Limited



**B K Soni**  
Managing Director  
DIN 01274250

