

March 30, 2026

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 April 03, 2026

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 **Friday, April 03, 2026**, *inter alia* to consider, if considered favourably, raising of funds through issuance of equity shares/securities of the Company on a preferential basis to promoter (s) or any equivalent capital raising method permitted by applicable laws or any combination thereof, in accordance with the provisions of the Companies Act, 2013, read with the rules notified thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and such other acts, rules and regulations as may be applicable, and to approve the ancillary actions for the above mentioned fund raising including the notice to shareholders for seeking their approval, subject to any other approvals that may be required.

Further, the Trading Window for dealing in the securities of the Company has already been closed from April 01, 2026, for designated persons and their immediate relatives/dependents.

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

For Eco Recycling Limited



Arvind Singh Parmar
Company Secretary & Compliance Officer

