

September 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 530643; Scrip Name: ECORECO: ISIN: INE316A01038

Re. Intimation of Closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company and their immediate relatives, the notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from **Thursday, October 1, 2026** till the end of **48 hours** after the declaration of unaudited financial results for the quarter ended September 30, 2026 (both days inclusive) for all the designated persons of the Company and their relatives. The date of the Board Meeting to consider and approve unaudited financial results for the quarter ended September 30, 2026 will be intimated in due course.

In view of the above, all Directors, Officers, Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the above mentioned period of closure of trading window.

The aforesaid information shall also be made available on the website of the Company at <http://ecoreco.com/>

This intimation is being made in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and is for your kind information and records.

Thanking you,

For Eco Recycling Limited

ARVINDRA
SINGH PARMAR

Digitally signed by
ARVINDRA SINGH PARMAR
Date: 2026.09.21 16:45:56
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Arvindra Singh Parmar

Company Secretary & Compliance Officer

Membership No.: A71706

CIRCULAR / NOTICE

(Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015)

September 21, 2026

Dear Designated Persons, Promoters, Directors, KMPs, and Insider Employees,

Notice – Trading Window Closure and PAN Freezing for Q2 FY 2026-27

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed from **Thursday, October 1, 2026**. The window will reopen **48 hours after** the Unaudited Financial Results for the quarter ended September 30, 2026, are declared to the Stock Exchange.

Mandatory Depository-Level PAN Freezing (ISIN: INE316A01038): In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/24 dated July 19, 2023, an automated trading lock will be enforced via NSDL:

Compliance	Details
Closure of Trading Window/ Locking	Commences October 1, 2026; lifts automatically 48 hours post-results declaration.
Prohibited Actions	Zero trading in company shares (includes all on-market, off-market transfers, or gifts).
Applicable Target Group	All Designated Persons (DPs) and their defined immediate relatives.
Consequences of Breach	Severe monetary penalties and internal company disciplinary actions under SEBI rules.

Accordingly, all the Designated Persons (DP)/Insiders of the Company and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

For Eco Recycling Limited

Sd/-

Arvindra Singh Parmar

Company Secretary & Compliance Officer

Notes:

- I. **Update of Relatives' PAN:** Pursuant to Regulation 9(4) of the SEBI (PIT) Regulations, all Designated Persons must ensure that details of their immediate relatives and persons with whom they share a material financial relationship are up to date. Any changes or fresh PAN additions must be submitted to the Secretarial Department on or before **Thursday, September 24, 2026**, for timely depository configuration.
- II. **Definition of Immediate Relative:** Under SEBI norms, "Immediate Relative" includes your **spouse** (mandatory), and your **parents, siblings, and children** if they are either financially dependent on you or consult you for taking stock trading decisions.
- III. Please ensure absolute compliance. For any queries, contact the secretarial department immediately.