Ecoreco
Eco Recycling Limited

September 04, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Subject: Record Date Intimation under Regulation 42 to be read with 43 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed **Friday, September 18, 2026** as the **Record Date** for determining the eligibility of Members entitled to receive the final dividend for the financial year ended March 31, 2026, if approved at the ensuing 32nd AGM.

As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.

We would further like to inform that the Company has **fixed Monday, September 21, 2026** as the **cut-off date** for the purpose of e-voting, ("**Remote e-voting**") for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Summarised Information at glance:

Particulars	Details
Time and Date of AGM	Monday, September 28, 2026, at 11:00 a.m.
Venue / Mode	Through Video Conferencing /Other Audio Visual Means
Record Date	September 18, 2026
Cut-off date for e-Voting	September 21, 2026
E-voting start time and date	Thursday, September 24, 2026 (09:00 A.M. IST)
E-voting end time and date	Sunday, September 27, 2026 (05:00 P.M. IST)
Dividend Rate	10% (Rs. 1.00) on each paid up equity share (face value of Rs. 10).

In terms of Regulation 46 of the Listing Regulations, the Notice of 32nd AGM Integrated Annual Report, is also available on the website of the Company and can be accessed at https://ecoreco.com/wp-content/uploads/2026/08/Ecoreco-Annual-Report-2025-2026.pdf

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Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid withholding or delays in credit. All communications or queries may be sent to shareholders@ecorco.com or investor@bigshareonline.com.

The same may please be taken on record and suitably disseminated to all concerned.

For **Eco Recycling Limited**

ECO RECYCLING LTD. MUMBAI

Arvindra Singh Parmar
Company Secretary & Compliance Officer
Membership No.: A71706

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