

January 23, 2026

**BSE Limited**

Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Re. Scrip Code: 530643: Scrip Name: ECORECO; ISIN: INE316A01038**

**Subject: Intimation of Board Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Sir / Madam,

In terms of Regulation 29 of the Listing Regulations, we hereby give prior intimation that a meeting of the Board of Directors of Eco Recycling Limited (“the Company”) is scheduled to be held on Saturday, January 31, 2026, to, inter alia, consider and approve the Unaudited Standalone and consolidated Financial Results along with Limited Review reports of the Auditor thereon for the quarter ended December 31, 2025.

We request you to kindly take the aforesaid information on record.

**For Eco Recycling Limited**

**B K Soni**  
**Managing Director**  
**DIN: 01274250**