

December 20, 2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Subject: Prior intimation of the meeting of the Board of Directors of Eco Recycling Limited

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 Monday, December 23, 2024, inter alia to, consider and approve the following:

- a) Raising of funds by issuance of equity shares by way of Qualified Institutions Placement (QIP), as may be permitted under applicable laws, subject to such regulatory/statutory approvals.
- b) Notice for the Postal Ballot for obtaining the Members' approval in this regard.

You are requested to kindly take the same on record.

Thanking You,

For Eco Recycling Limited

Maneesha Jena

Maneesha Jena
Company Secretary & Compliance Officer

