Ecoreco
Eco Recycling Limited

August 10, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

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

Subject: Outcome of Board Meeting held on Monday, August 10, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 and other provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 including:

1. Board has considered and approved Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
2. Board Took Note of Limited Review Report issued by our Statutory Auditors, M/s. DMKH & Co., Chartered Accountants, on the said Standalone and Consolidated Financial Results.

   Unaudited Standalone and Consolidated Financial Results together with Limited Review Report issued by our Statutory Auditors is enclosed herewith and marked as **"Annexure-A"**

3. The Board has recommended a final dividend at the rate of 10 % (1 per equity share) on the paid-up equity share capital of the company subject to approval of Shareholders at AGM (32nd Annual General Meeting). Divided if confirmed by Shareholder, will be payable to those whose name appears in Register of Member as on record date i.e. Friday, September 18, 2026.
4. Board has decided date the date, time, and mode of the 32nd Annual General Meeting (AGM) and to considered and approved the draft Notice convening the 32nd AGM.

Particulars	**Details**
Day & Date	Monday, September 28, 2026
Time	11:00 AM (IST)
Mode of Meeting	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Deemed Venue	The Registered Office of the Company

5. Board has fixed the dates of AGM and other Relevant Dates :

Event / Purpose	**Key Date**	**Timings**
Annual General Meeting (AGM)	Monday, September 28, 2026	-
Record Date (Dividend Eligibility)	Friday, September 18, 2026	—
Cut-off Date (Voting Eligibility)	Friday, September 18, 2026	—
Remote E-Voting Opens	Thursday, September 24, 2026	09:00 AM
Remote E-Voting Closes	Sunday, September 27, 2026	05:00 PM

ECO RECYCLING LTD. MUMBAI

422, The Summit Business Park, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093.
Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com

6. Board has considered and approved the Appointment of M/s J R Kaanase & Associates (130258W), Chartered Accountant, as Internal Auditor of the Company for the FY 2026-27

   In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and The SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026; the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-B.**

The Board Meeting commenced at 11:00 AM and concluded at 2:00 P.M. You are requested to take the above information on your record.

For Eco Recycling Limited,

ARVINDRA SINGH PARMAR

Digitally signed by ARVINDRA SINGH PARMAR
DN: c=IN, postalCode=452010, st=MADHYA PRADESH, street=46 NEW GOURI NAGAR ,INDORE ,INDORE,452010, l=INDORE, o=Personal, serialNumber=83b08617e6d7dfed961aa3a12b063af07a56af0412415ebdd3d2eb19dfc0fa43, pseudonym=c4f8ba08af5a47b888f488b4ca9e060b, 2.5.4.20=0a406115c1f4ad40bbf9121e69812ca79e5ceb9cf4face774d7374abe1f2d90e, email=CSARVINDRA@GMAIL.COM, cn=ARVINDRA SINGH PARMAR
Date: 2026.08.10 14:00:44 +05'30'

ECO RECYCLING LTD. MUMBAI

Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS: 71706

Enclosed: A/a

DMKH & CO.
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone Financial Results for the quarter ended June 30, 2026, of Eco Recycling Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
THE BOARD OF DIRECTORS,
ECO RECYCLING LIMITED

We have reviewed the accompanying statement of unaudited financial results of **ECO RECYCLING LIMITED** ("the Company") for the Quarter ended 30th June, 2026 attached herewith being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (IND AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D M K H & Co.
Chartered Accountants
Firm Reg. No. 116886W
ANANT NYATEE
Digitally signed by ANANT NYATEE
Date: 2026.08.10 11:46:32 +05'30'
CA Anant Nyatee
Partner
Membership No.: 447848
UDIN: 26447848IBXZLW4281
Place: Mumbai
Date: 10th August, 2026

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Eco Recycling Limited

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lacs, except EPS)

	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	**Income**				
	Revenue from Operations	1,619	1,861	924	4,818
	Other Income	28	128	296	490
	Total Income	**1,646**	**1,989**	**1,220**	**5,308**
II	**Expenses**				
	Materials Consumed	510	241	274	998
	Purchases	347	212	46	636
	Change in Inventory	(278)	(162)	(22)	(361)
	Employee Benefits	71	92	78	337
	Finance Cost	8	17	15	61
	Depreciation and Amortisation Expenses	57	68	30	157
	Other Expenses	53	181	39	331
	Total Expenses	768	649	459	2,159
III	**Profit / (Loss) Before Exceptional Items**	**879**	**1,340**	**761**	**3,149**
IV	Exceptional Items	-	-	-	-
V	**Profit/ (Loss) Before Tax**	**879**	**1,340**	**761**	**3,149**
VI	**Tax Expense**				
	Current Tax	200	350	90	750
	Deferred Tax	(8)	57	-	22
	Tax Expense for the Earlier Financial Year		-		-
VII	**Profit/(Loss) for the Year**	**687**	**933**	**671**	**2,376**
	Other Comprehensive Income				
VIII	Items are not reclassified to Profit & Loss A/c				
(a)	i) Measurement of Gratuity	-	8	-	8
	ii) Change in Fair Value	-	-	53	-
(b)	Income tax relating to items in (a) above	-	(10)	(8)	(10)
	Total Other Comprehensive Income (Net of Tax)	-	(3)	45	(3)
IX	**Total Comprehensive Income for the Period**	**687**	**931**	**716**	**2,374**
12	**Earnings Per Share (FV Rs 10 per Share) ***				
	Basic & Diluted	3.56	4.84	3.48	12.32
	* Figures for the quarters are not annualised				

Notes:

1.The above result was reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2026.
2.The above result has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3.The company operates in a single business segment of **E-waste Management** and hence, segment wise details are not applicable.
4.Previous period figures have been regrouped / reclassified as considered necessary to facilitate comparison.
5.No Investor complaints were pending at opening and at the end of the quarter. Complaints received and resolved during the quarter- NIL.
6.Finance Cost relates to Lease Liability only, company does not have any financial borrowing.
7.The Company allotted 3,00,000 warrants to the promoter at an issue price of ₹411 per warrant, each convertible into one equity share upon full payment.

For Eco Recycling Limited

ECO RECYCLING LTD. MUMBAI

B K Soni
Chairman & Managing Director
DIN 01274250
Mumbai, August 10, 2026

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Limited Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, of Eco Recycling Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Eco Recycling Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **ECO RECYCLING LIMITED** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended on 30th June, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulation'').

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the result of the following entities:

Sr No.	Name of Holding/ Subsidiaries/ Associate Companies	Relationship
1	Eco Recycling Limited	Holding
2	Ecoreco Enviro Education Private Limited	Subsidiary
3	Ecoreco Park Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of auditors and management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed.

6. The accompanying Statement of Unaudited consolidated financial results includes the interim financial results of Ecoreco Enviro Education Private Limited and Ecoreco Park Private Limited (both Subsidiaries) whose interim financial results reflects total assets of Rs.34.28 lakhs and Rs. 937.80 lakhs respectively as at 30th June 2026, total revenue from operations of the Subsidiaries is Rs Nill and Rs. Nill, while total net profit /(loss) after tax of Rs. 0.06 lakhs and Rs.230.03 lakhs respectively and total comprehensive income /(loss) of Rs. Nil and Rs. Nil for the quarter ended June 30, 2026 respectively as considered in the statement. These interim financial results are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unaudited interim financial results.

For D M K H & Co.
Chartered Accountants
Firm Reg. No. 116886W

ANANT NYATEE Digitally signed by ANANT NYATEE Date: 2026.08.10 11:47:04 +05'30'

CA Anant Nyatee
Partner
Membership No.: 447848
UDIN: 26447848CLMMWB3328
Place: Mumbai
Date: 10th August, 2026

Ecoreco
Eco Recycling Limited

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lacs, except EPS)

	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	**Income**				
	Revenue from Operations	1,619	1,861	924	4,818
	Other Income	294	(95)	438	463
	Total Income	**1,913**	**1,766**	**1,362**	**5,281**
II	**Expenses**				
	Materials Consumed	510	241	274	998
	Purchases	347	212	46	636
	Change in Inventory	(278)	(162)	(22)	(361)
	Employee Benefits	74	95	81	349
	Finance Cost	8	25	15	69
	Depreciation and Amortisation Expenses	57	69	30	158
	Other Expenses	55	184	40	327
	Total Expenses	**773**	**663**	**463**	**2,175**
III	**Profit / (Loss) Before Exceptional Items**	**1,140**	**1,104**	**899**	**3,107**
IV	Exceptional Items	-	-	-	-
V	**Profit/ (Loss) Before Tax**	**1,140**	**1,104**	**899**	**3,107**
VI	**Tax Expense**				
	Current Tax	200	350	90	755
	Deferred Tax	23	40	-	62
	Tax Expense for the Earlire Financila Year		-		-
VII	**Profit/(Loss) for the Year**	**917**	**714**	**809**	**2,290**
VIII	**Other Comprehensive Income**				
(a)	Items that are not reclassified to Profit & Loss A/c				
	i) Measurement of Gratuity	-	8	-	8
	ii) Change in Fair Value	-	-	53	-
(b)	Income Tax relating to items in (a) above	-	(10)	(8)	(10)
	Total Other Comprehensive Income (Net of Tax)	-	(3)	46	(3)
IX	**Total Comprehensive Income for the Period**	**917**	**712**	**855**	**2,288**
	Profit for the period attributed to:				
	Controlling Interest	867	765	780	2,312
	Non-Controlling Interest	50	(51)	30	(22)
		917	**714**	**809**	**2,290**
	Other Comprehensive income for the period attributed to:				
	Controlling Interest	-	(3)	46	(3)
	Non-Controlling Interest	-	-	-	-
		-	**(3)**	**46**	**(3)**
	Total Comprehensive Income for the period attributable to:				
	Controlling Interest	867	762	826	2,309
	Non-Controlling Interests	50	(51)	30	(22)
		917	**712**	**855**	**2,287**
12	**Earnings Per Share (FV Rs 10 per Share) ***				
	Basic & Diluted	4.49	3.85	4.04	11.87
	* Figures for the quarters are not annualised				

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Eco Recycling Limited

Notes:

1.The above result was reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2026.
2.The above result has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3.The company operates in a single business segment of **E-waste Management** and hence, segment wise details are not applicable.
4.Previous period figures have been regrouped / reclassified as considered necessary to facilitate comparison.
5.No Investor complaints were pending at opening and at the end of the quarter. Complaints received and resolved during the quarter- NIL.
6.Finance Cost relates to Lease Liability only, company does not have any financial borrowing.
7.The Company allotted 3,00,000 warrants to the promoter at an issue price of ₹411 per warrant, each convertible into one equity share upon full payment.

For Eco Recycling Limited

ECO RECYCLING LTD. MUMBAI

B K Soni
Chairman & Managing Director
DIN 01274250
Mumbai, August 10, 2026

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Annexure B
(Appointment of Internal Auditor)

(Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Cessation	Appointment
1	Name of Internal Auditor & FRN	M/s. L J Kothari & Co (FRN: 105313W)	M/s J R Kaanase & Associates, Chartered Accountants (Firm Reg. No. 130258W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. L J Kothari & Co vide its resignation letter dated June 30, 2026 has resigned as internal auditor of the company for FY2026-27 due to preoccupation in other Professional commitment elsewhere.	To fill the casual vacancy, M/s M/s J R Kaanase & Associates, Chartered Accountants (Firm Reg. No. 130258W) has been appointed as "Internal Auditor" of the Company for FY 2026-27.
3	Date of appointment/re-appointment/cessation	June 30, 2026	As recommended by Audit Committee, The Board Director in its Meeting held today has approved the appointment w.e.f. June 30, 2026
4	Terms of Appointment	Not Applicable	For Financial Year 2026-27 at remuneration as may be mutually determine by Board of Directors and Internal Auditor
5	Brief Profile (in case of appointment);	Not Applicable	M/s M/s J R Kaanase & Associates, (Firm Reg. No. 130258W) is Chartered Accountants engaged into full time practice with an enrich experience of over 15 years of practice in the area of Income Tax Audit, GST Audit, other Statutory Audits as prescribed under the law time being in force.
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Related to any of Director or KMP of the Company

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