

May 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

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

Subject: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026 issued by CS Vaishali Vaishnav, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

For **Eco Recycling Limited**



Arvindra Singh Parmar

Company Secretary & Compliance Officer

ACS: 71706

Encl: As above



Annual Secretarial Compliance Report

For the financial year ended March 31, 2026

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Board of Directors

ECO RECYCLING LIMITED

422 The Summit Business Park

Andheri Kurla Road Andheri (E)

Mumbai Maharashtra India 400093

I, Vaishali Vaishnav, PCS have examined:

- a) All the documents and records made available to me and explanations provided by the Company;
- b) The filings/submissions made by the company to the Stock Exchanges;
- c) Website of the Company;
- d) Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

For the financial year ended on March 31, 2026 in respect of Compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
- b) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

The specific Regulations whose provisions and the Circulars/Guidelines issued thereunder have been examined, includes -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable** for the period under Review
- e) The Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014; **Not Applicable** for the period under Review
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable** for the period under Review
- g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable** for the period under Review
- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;



- i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable** for the period under Review
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable** for the period under Review

and based on the above examination, and considering the relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including	Regulation /Circular No.	Deviations	Action Taken By	Type of Action	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Reg. 24A(2) Every listed entity shall submit a secretarial compliance report to stock exchanges, within sixty days from end of each financial year	Reg. 24A (2)	Delay in Submitting the a secretarial compliance report	BSE Limited (BSE)	Fine	Rs. 14,160 /- Penalty imposed	None	There was an inadvertent lapse in submitting secretarial compliance report. Fine paid and action closed.	None

- b) The listed entity has taken the following actions to comply with the observations made in previous reports: **None**

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including	Regulation /Circular No.	Deviations	Action Taken By	Type of Action	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	NIL	NA	NIL	NA	NA	NA	NIL	NA	NA

I hereby report that, during the review period the compliance status of the listed entity with the following requirements is given hereunder:

S. No.	Particulars	Compliance status (Yes/No/NA)	Observations / Remarks by PCS
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	None



2	Adoption and timely updation of the Policies: i. All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities. ii. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes Yes	None None
3	Maintenance and disclosures on Website: i. The Listed entity is maintaining a functional website. ii. Timely dissemination of the documents/ information under a separate section on the website. iii. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website.	Yes Yes Yes	None None None
4	Disqualification of Directors: None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	NA	None
5	Details related to Subsidiaries of listed entities: i. Identification of material subsidiary companies. ii. Requirements with respect to disclosure of material as well as other subsidiaries.	NA Yes	None
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	Yes	None
8	Related Party Transactions:	Yes	None



	<p>i. The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or</p> <p>ii. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee.</p>	Yes	
9	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	None
10	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	None
11	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	Yes	Fine Rs. Rs. 14,160 /- were levied by BSE LTD under Regulation 24A(2) of SEBI(LODR) Regulation, 2015
12	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	Yes	None
13	<p>Additional Non-compliances, if any:</p> <p>No additional non-compliance observed for all SEBI regulation/circular/guidance notes etc.</p>	Yes	None



I further report that according to the BSE Circular regarding Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (SDD) dated 18.10.2024 where the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are applicable, are required to confirm compliance status of SDD in the Annual Secretarial Compliance Report :-

The disclosure requirements of SEBI'S SDD (Structured Digital Database) under Regulation 3(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is maintained by the Company. The SDD is in place, access is controlled, all relevant UPSI is captured, and the database is maintained internally with an audit trail. All the required events during the quarters were captured in the SDD and there were no non-compliances observed.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.

Place: Indore
Date: 30.05.2026

Digitally signed by
VAISHALI VAISHNAV
Date: 2026.05.30 13:48:44
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CS VAISHALI VAISHNAV
(Practicing Company Secretary)
ACS – 71451 | CP – 28671
UDIN NO:- A071451H000549819