To,
Registrar of Companies,
Ministry of Corporate Affairs,
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Clarification regarding Issued, Subscribed and Paid-up Capital appearing in Form SH-7.

Dear Sir/ Madam,

This is to clarify that the Company is in process of filing Form SH-7 pursuant to the Ordinary Resolution passed at the Extra-Ordinary General Meeting (EGM) held on 20.01.2026 for increase in Authorised Share Capital from present Rs. 5,05,000 (Rupees Five Lakh Five thousand only) consisting of 50,500 (Fifty Thousand five Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each, to Rs. 50,00,00,000 (Rupees Fifty Crore only) consisting of 5,00,00,000 (Five Crores) Equity Shares of Rs.10/- (Rupees Ten only) each.

At the time of passing the resolution in the EGM (20.01.2026), the issued, subscribed and paid-up share capital of the Company was 14,881 equity shares of Rs. 10 each.

Subsequently, after the date of EGM the Company made further allotments of equity shares as under:

- Allotment of 97 equity shares of Rs. 10 each, filed through Form PAS-3 vide SRN: AC2232683
- Allotment of 185 equity shares of Rs. 10 each, filed through Form PAS-3 vide SRN: AC2247486

Accordingly, pursuant to the above allotments, as on 17.02.2026 i.e. date of filing of Form SH 7, the updated issued, subscribed and paid-up capital stands at 15,163 equity shares of Rs. 10 each in Table 13 and 14 of Form.

Therefore, Form SH-7 is reflecting the current updated capital structure (15,163 Equity shares), as per the latest filings available on the MCA portal.

This clarification is submitted for your kind consideration.

For Evergreen Recyclekaro (India) Limited,
(Formerly known as Evergreen Recyclekaro (India) Private Limited)

RAJESH RAMLOUTAN GUPTA
Digitally signed by RAJESH RAMLOUTAN GUPTA
Date: 2026.02.17 17:19:08 +05'30'

Rajesh Ramloutan Gupta
Managing Director
DIN: 03141855

Place: Thane
Date: February 17, 2026

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