To, **Date:** 04th September 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,Bandra Kurla
Complex,Bandra (E), Mumbai – 400 051
Scrip Symbol: ENVIPO

ISIN: INE0SUH01015

Subject: Intimation regarding proceedings of the Board Meeting for approving Notice of Annual General Meeting, Record Date, Cut-off Date and e-Voting facility pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 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 on Wednesday, 04th September 2025 at commenced **at 03:00 P.M and concluded at 3:45 P.M**. at the Corporate Office of the company situated at B1A 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201307 has inter-alia considered and approved the following::

1. <u>TO CONSIDER & APPROVE THE NOTICE THE CALLING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY FOR FINANCIAL YEAR 2024-25 AND TO FIX THE DATE, TIME & VENUE OF AGM OF THE SHAREHOLDERS OF THE COMPANY FOR FINANCIAL YEAR 2024-25.</u>

Approved the Notice convening the 18th Annual General Meeting ("AGM") of the Company for Financial Year 2024-25 scheduled to be held ON Monday, September 29th, 2025, at 02:00 P.M. (IST) Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")]. Approved providing remote e-voting facility to the members through CDSL for all resolutions set out in the Notice of AGM.

The following will be the cut-off dates in respect of the 18th AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	**August 29, 2025 (Friday)**
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.	**September 22, 2025 (Monday)**
Date of Remote e-Voting	**Friday, September 26, 2025 at 9:00 A.M and ends on Sunday, September 28, 2025 at 5:00 P.M.**

2. **TO CONSIDER & APPROVE APPROVAL OF ANNUAL REPORT FOR THE FINANCIAL YEAR 2024–25 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**.

1. **Approval of the Annual Report for the Financial Year 2024–25** comprising, inter-alia:
   - The **Director's Report** along with its annexures for FY 2024–25;
   - The **Management Discussion and Analysis (MD&A) Report**;
   - The **Report on Corporate Governance**;
   - The **Business Responsibility and Sustainability Report (if applicable)**;
   - The **Certificate(s) from Practicing Company Secretary regarding compliance with Corporate Governance requirements**; and
   - Other reports, statements and disclosures required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
   -
2. Authorization of the Company Secretary/Director to circulate the Annual Report, including the Notice of AGM, to all members of the Company in electronic/physical mode, as permitted.

The Annual Report for FY 2024–25 will be submitted to the Stock Exchange(s) and uploaded on the website of the Company at https://www.envirotechltd.com in due course.

3. TO APPOINT SCRUTINIZER FOR THE PURPOSE OF THE FORTHCOMING AGM OF THE SHAREHOLDERS OF THE COMPANY FOR FINANCIAL YEAR 2024-25.

Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM in a fair and transparent manner for the Financial Year 2024–25.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-I**

4. **TO CONSIDER AND RECOMMEND THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF ONE YEAR**.

To consider and recommend the appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as Secretarial Auditor of the Company for the Financial Year 2024–25 for a term of one year.

5. TO APPOINT MR. MANOJ KUMAR GUPTA (DIN:01187138) MANAGING DIRECTOR AS A CHAIRMAN OF THE COMPANY.

Pursuant to Regulation 30 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 on [Day, Date, Year] has, inter-alia, considered and approved the following item:

Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138), Managing Director of the Company, as the Chairman of the Company with effect from 04th September 2025. The Board placed on record its appreciation of the valuable guidance and leadership provided by Mr. Manoj Kumar Gupta during his tenure as Managing Director and expressed confidence that his appointment as Chairman will further strengthen the Company's governance and growth journey.

This is for your information and records please.

Thanking You,
For Envirotech Systems Limited

PALLVI SHARMA
Digitally signed by PALLVI SHARMA
Date: 2025.09.04 15:55:08 +05'30'

Pallvi Sharma
Company Secretary
Membership No: A51237
Date: 04/09/2025
Place: Noida

Annexure-I

Details of Events that need to be provided	**Information of such events(s)**
Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of **M/s. Preksha Dawet and Associates**, Practicing Company Secretaries (Firm Registration No. S2019DE695500)
Date of appointment/ cessation (as applicable) & term of appointment:	Appointment shall be made by the members of the Company at the ensuing 18th Annual General Meeting, for a term of One consecutive Years, to conduct the Secretarial Audit of for financial years respectively ending on 31st March, 2025,
Brief Profile (in case of appointment)	**Preksha Dawet and Associates**, Company Secretaries, Delhi, having 8 year of experience by Professionals of varied skill sets, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of relationships between directors (in case of appointment of a director) Not Applicable	Not Applicable