



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Date: 05th September 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051

Symbol: ENVIRO

Subject: Outcome of the Meeting of the Board of Directors held on 05th September, 2026 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Envirotech Systems Limited ("the Company") at its meeting held on Saturday, 05th September, 2026, at the Corporate Office of the Company situated at B1A-19, 1st Floor, Sector-51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201307, commenced at 04:45 P.M. and concluded at 05:30 P.M., inter alia, considered and approved the following matters:

1. Approval of Notice of the 19th Annual General Meeting and fixation of date and time thereof

The Board considered and approved the Notice convening the 19th Annual General Meeting ("AGM") of the Members of the Company for the Financial Year 2025-26, scheduled to be held on Monday, 28th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board further approved the provision of remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast their votes electronically on the resolutions proposed to be transacted at the AGM.

The following shall be the relevant dates in respect of the 19th AGM:

Particulars	Date(s) / Timeline
Cut-off date for ascertaining the shareholders to whom the Notice of AGM and Annual Report for FY 2025-26 shall be sent	Friday, 04 th September, 2026
Cut-off date for determining the eligibility of Members entitled to participate in the AGM and cast their vote through remote e-Voting/e-Voting during the AGM	Monday, 21 st September, 2026
Period of Remote e-Voting	From Friday, 25 th September, 2026 at 09:00 A.M. (IST) to Sunday, 27 th September, 2026 at 05:00 P.M. (IST)



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Date and Time of the 19th Annual General Meeting	Monday, 28th September, 2026 at 01:00 P.M. (IST)
Mode of AGM	Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

2. Taking note of the Secretarial Audit Report for the Financial Year 2025-26

The Board considered and took note of the Secretarial Audit Report of the Company for the Financial Year ended 31st March, 2026, as placed before the Board, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Approval of the Annual Report for the Financial Year 2025-26

The Board considered and approved the Annual Report of the Company for the Financial Year 2025-26, comprising, inter alia:

- Board's Report;
- Management Discussion and Analysis Report;
- Corporate Governance Report, as applicable;
- Audited Financial Statements and the Reports of the Statutory Auditors thereon;
- Secretarial Audit Report;
- Other reports, statements and disclosures as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Such other documents and disclosures as may be required to form part of the Annual Report.

4. Authorization for circulation of Annual Report and Notice of AGM

The Board authorized the Company Secretary/Director(s) of the Company to circulate the Notice of the 19th AGM along with the Annual Report for the Financial Year 2025-26 to the Members of the Company through electronic mode and/or physical mode, as applicable and permitted under the applicable laws.

The Annual Report for the Financial Year 2025-26 shall also be submitted to the Stock Exchange(s) and uploaded on the website of the Company at www.envirotechltd.com in due course.

5. Appointment of Statutory Auditors

The Board considered and approved the appointment of M/s. HCO & Co., Chartered Accountants (Firm Registration No. 001087C) as the Statutory Auditors of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting, as applicable.

The disclosures/details as required under Regulation 30 of 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, are enclosed herewith as **Annexure-I**.

Regd. Office A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043



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6. Appointment of Secretarial Auditor

The Board considered and approved the appointment of M/s. Preksha Dawet and Associates, Practising Company Secretaries, a Peer Reviewed Proprietorship Firm, having Certificate of Practice No. 22088 and Membership No. 55366, as the Secretarial Auditor of the Company, for conducting the Secretarial Audit for the applicable financial year(s), subject to such approval as may be required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures/details as required under Regulation 30 of 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, are enclosed herewith as **Annexure-II.**

7. Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director

The Board considered and approved the proposal for appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as the Managing Director of the Company, subject to the approval of the Members of the Company and such other approvals as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The disclosures/details as required under Regulation 30 of 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, are enclosed herewith as **Annexure-III.**

8. Shifting of Registered Office of the Company

The Board considered and approved the proposal for shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh, along with the consequential alteration of the Memorandum of Association of the Company, subject to the approval of the Members and such other statutory/regulatory approvals as may be required under the applicable provisions of law.

9. Amendment, Modification and Clarification of the Envirotech Systems Limited Employees Stock Option Plan 2025

The Board considered and approved the proposal for amendment, modification and clarification of the Envirotech Systems Limited Employees Stock Option Plan 2025, subject to the approval of the Members of the Company and such other approvals as may be required under applicable laws and regulations.

10. Appointment of Scrutinizer for the 19th Annual General Meeting

The Board considered and approved the appointment of M/s. Preksha Dawet and Associates, Practising Company Secretaries, a Peer Reviewed Proprietorship Firm, having Certificate of Practice No. 22088 and Membership No. 55366, as the Scrutinizer for



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scrutinizing the remote e-Voting process and e-Voting during the 19th Annual General Meeting in a fair and transparent manner.

The disclosures/details as required under Regulation 30 of 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, are enclosed herewith as **Annexure-IV.**

The above information is being submitted for your kind information and records.

Yours faithfully,
For Envirotech Systems Limited

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 05/09/2026
Place: New Delhi



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Annexure I

The disclosures/details as required under Regulation 30 of 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,

S/N	Particulars	Details
1.	Reason for Change viz. appointment	The recommendation of Audit Committee and the Board of Directors, M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) appointed as the Statutory Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on September 05,2026. To hold office for a term of five year from the conclusion of the 19 th Annual General Meeting (AGM) until the conclusion of the 24th AGM to be held in FY 2031-32, on such remuneration as may be mutually agreed upon between the Board of Directors
3.	Brief Profile (in case of appointment)	HCO & Co., Chartered Accountants (Formerly Habibullah & Co. Chartered Accountants) is a professional services firm providing assurance, tax, financial advisory and consulting services to a wide range of publicly traded and privately held companies. Guided by core values including competence, honesty and integrity, professionalism, dedication, responsibility and accountability, for the last 64 years, HCO has provided quality service and leadership through the active involvement of our most experienced and committed professionals. HCO focuses intently on serving growth-oriented organizations and individuals facing expanding requirements and challenges in this new regulatory era. Whether public or private, middle-market Companies or larger business enterprises, nonprofit organizations or high-net worth individuals, our clients share the desire to work with experienced professionals who possess the business and technical knowledge to deliver quality services. At HCO, the



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		interests of our clients are paramount. Our focus on the mid-market means we have a real understanding of the environment in which our clients operate and are ideally placed to help them grow and prosper.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure II

The disclosures/details as required under Regulation 30 of 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,

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. Preksha Dawet and Associates, Practicing Company Secretaries (Firm Registration No. S2019DE695500) as Secretarial Auditor of the company.
2.	Date of appointment and term of appointment	The Board at its meeting held on September 05. To hold office for a term of five year from the conclusion of the 19 th Annual General Meeting (AGM) until the conclusion of the 24 th AGM to be held in FY 2031-32, on such remuneration as may be mutually agreed upon between the Board of Directors
3.	Brief Profile (in case of appointment)	Preksha Dawet and Associates, Company Secretaries, Delhi, having 9 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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Annexure III

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S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138)
2.	Date of appointment and term of appointment	The Board at its meeting held on September 05,2026 to September 04,2031 for a term of Five Years.
3.	Brief Profile (in case of appointment)	Experience: 22 Years Qualifications: He holds a Bachelor of Science (B.Sc.) degree from Chhatrapati Shahu Ji Maharaj University, Kanpur, obtained in 1993.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is Spouse of Mrs. Sindhu Gupta and categorized in promoter group.

Annexure IV

The disclosures/details as required under Regulation 30 of 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,

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. Preksha Dawet and Associates, Practicing Company Secretaries (Firm Registration No. S2019DE695500)
2.	Date of appointment and term of appointment	05 th September 2026, Appointment shall be made by the members of the Company at the ensuing 19th Annual General Meeting.
3.	Brief Profile (in case of appointment)	Preksha Dawet and Associates, Company Secretaries, Delhi, having 9 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.



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ISO 9001 :2015

ISO 14001:2015

ISO 45001:2018

4.	Disclosure of relationships between directors (in case of appointment of a director)	NA