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
ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Date: 05th September 2026

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

Symbol: ENVIRO

Sub: Notice of 19th Annual General Meeting ("AGM") of the members of the Company scheduled on 28th September 2026.

Dear Sir,

Pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Notice of 19th AGM of the Company scheduled to be held on Monday, 28th September 2026 at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. The said Notice of 19th AGM along with Annual report for the financial year 2025-26 is also uploaded on the website of the Company https://www.envirotechltd.com/investors/.

Weblink of Annual Report and AGM Notice for FY 2025-2026.

Notice AGM	Annual Report

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

Yours faithfully,
For Envirotech Systems Limited

AVINASH PRABHAT Digitally signed by AVINASH PRABHAT
Date: 2026.09.05 19:23:30 +05'30'

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

NOTICE

Notice is hereby given that the 19th Annual General Meeting ("the AGM") of the Members of Envirotech Systems Limited ("the company") will be held on Monday, September 28th, 2026, at 01:00 P.M. (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") To Transact The Following Business:

ORDINARY BUSINESS:

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard.

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions:

"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

ITEM NO. 2

To appoint a director in place of Mr. Manoj Kumar Gupta (DIN: 01187138), who retires by rotation and is eligible to offer himself for re-appointment.

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 and based on the recommendation of Nomination and Renumeration Committee, Mr. Manoj Kumar Gupta (DIN: 01187138), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby reappointed as a Director of the Company."

ITEM NO. 3

Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of Five years from the conclusion of the 19th 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 and the Statutory Auditor.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

SPECIAL BUSINESS:

ITEM NO. 4

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 Secretarial Auditors of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of Section 204(1) of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 24A(1A) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the recommendation of Audit Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint 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 Secretarial Auditors of the Company, to hold office for a term of Five years from the conclusion of the 19th 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 and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

ITEM NO.5

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

To consider and if thought fit, pass, the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director of the Company, be and is hereby approved, for a period of five (5) years, effective from **05th September, 2026** until **04th September, 2031**, on such terms and conditions, including remuneration, as set out in the explanatory statement annexed to the Notice convening this meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include a duly constituted Committee thereof) be and is hereby authorized to vary, alter or modify the terms and conditions of the said appointment, including remuneration, in such manner as may be agreed between the Board and Mr. Manoj Kumar Gupta, subject to the provisions of the Companies Act, 2013, read with Schedule V, and such approvals as may be necessary.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

ITEM NO.6

Shifting Of Registered Office Of The Company From The National Capital Territory Of Delhi To State of Uttar Pradesh And Consequential Alteration Of The Memorandum Of Association:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 30 of the Companies (Incorporation) Rules, 2014, and subject to the approval of the Central Government acting through the Regional Director and such other approvals, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded for shifting of the Registered Office of the Company from the National Capital Territory of Delhi (A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043) to State of Uttar Pradesh(B1A 19 1st Floor, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201307).

RESOLVED FURTHER THAT consequent upon the aforesaid shifting of the Registered Office, Clause II of the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause II with the following Clause II:

“II. The Registered Office of the Company will be situated in the Uttar Pradesh.”

RESOLVED FURTHER THAT the aforesaid alteration of Clause II of the Memorandum of Association shall be subject to and shall become effective upon receipt of the approval of the Central Government acting through the Regional Director and upon completion of all statutory formalities prescribed under the Act and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to make an application to the Central Government/Regional Director in Form INC-23 for obtaining approval for the alteration of the Memorandum of Association and shifting of the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi, and to submit such documents, declarations, affidavits, undertakings, confirmations and other papers as may be required.
RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to make such modifications, amendments, additions or alterations to the proposed alteration of Clause II of the Memorandum of Association as may be required or suggested by the Central Government/Regional Director, Registrar of Companies or any other statutory authority in connection with the proposed shifting of the Registered Office.

RESOLVED FURTHER THAT upon receipt of the approval of the Central Government/Regional Director and completion of all applicable statutory formalities, the Registered Office of the Company shall be shifted to such address in the National Capital Territory of Delhi as may be determined by the Board of Directors in accordance with the provisions of the Act.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby severally authorised to file all necessary forms, applications, returns and documents with the Ministry of Corporate Affairs, Regional Director, Registrar of Companies and other authorities, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO.7

Approval For Amendment, Modification And Clarification Of The Envirotech Systems Limited Employees Stock Option Plan 2025

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, and in accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and pursuant to the Special Resolution passed by the Members of the Company at the Extraordinary General Meeting held on 27th February, 2026 approving the 'Envirotech Systems Limited Employees Stock Option Plan 2025' ("Plan"), and subject to such approvals, permissions, sanctions and conditions as may be necessary, consent of the Members of the Company be and is hereby accorded to amend, modify, clarify and supplement certain provisions and disclosures of the Plan in order to align the same with the applicable statutory and regulatory requirements and the observations raised by the Stock Exchange.

RESOLVED FURTHER THAT the maximum number of Employee Stock Options that may be granted under the Plan shall be 9,39,500 (Nine Lakh Thirty-Nine Thousand Five Hundred) Options, each Option being convertible into one Equity Share of the Company of face value of ₹10/- (Rupees Ten only) each, subject to appropriate adjustments in accordance with the Plan and applicable laws in the event of any corporate action(s).

RESOLVED FURTHER THAT the aforesaid 9,39,500 Options shall constitute the maximum aggregate number of Equity Shares that may be issued by the Company pursuant to the exercise of Options granted under the Plan during the validity period of the Plan.

RESOLVED FURTHER THAT the maximum number of Options that may be granted to any one eligible employee under the Plan in any financial year shall be subject to the limit prescribed under the applicable provisions of the SEBI SBEB & SE Regulations and other applicable laws, and any grant equal to or exceeding the prescribed threshold shall be made only after obtaining the requisite prior approval of the Members by way of a separate Special Resolution, wherever applicable.

RESOLVED FURTHER THAT the Plan shall involve fresh issue of Equity Shares by the Company upon exercise of Options granted thereunder and shall not involve secondary acquisition of Equity Shares by any trust.

RESOLVED FURTHER THAT the Plan shall be administered directly by the Company through its Nomination and Remuneration Committee and shall not be administered through a trust.

RESOLVED FURTHER THAT it is hereby clarified that the Company does not have any Holding Company or Subsidiary Company as on the date of this resolution, and accordingly, no Options are presently proposed to be granted to employees of any Holding Company or Subsidiary Company. Any future proposal to extend the benefits of the Plan to employees of a Holding Company or Subsidiary Company, if applicable, shall be subject to obtaining such separate approval of the Members as may be required under the applicable provisions of the SEBI SBEB & SE Regulations and other applicable laws.

RESOLVED FURTHER THAT the Company shall account for the share-based employee benefits granted under the Plan in accordance with Indian Accounting Standard (Ind AS) 102 – Share-based Payment, as amended from time to time, and other applicable accounting standards, laws, regulations and accounting principles.

RESOLVED FURTHER THAT the Company shall recognise and disclose the accounting impact of the Options granted under the Plan in accordance with Ind AS 102 and other applicable requirements.

RESOLVED FURTHER THAT all other terms and conditions of the Plan as approved by the Members on 27th February, 2026 shall remain unchanged and continue to be in full force and effect except to the extent specifically modified, clarified or supplemented pursuant to this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board"), which expression shall include the Nomination and Remuneration Committee ("NRC") and any other Committee thereof duly authorised by the Board, be and is hereby authorised to administer and implement the Plan and to make such amendments, modifications, additions, alterations or clarifications to the Plan and ancillary documents as may be necessary to give effect to this resolution or as may be required by the Securities and Exchange Board of India, Stock Exchange(s), Registrar of Companies or any other statutory or regulatory authority.

RESOLVED FURTHER THAT any Director or the Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to make all necessary filings, applications, intimations and submissions with the Stock Exchange(s), Securities and Exchange Board of India, Ministry of Corporate Affairs, Registrar of Companies and other regulatory or statutory authorities, including submission of the revised Plan and related documents to the Stock Exchange for its records and necessary action.

RESOLVED FURTHER THAT any Director or the Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, writings and instruments as may be necessary, proper, desirable or expedient to give effect to this resolution."

For Envirotech Systems Limited

Sd/- CS Avinash Prabhat
Company Secretary & Compliance Officer
Membership No. A76831

Registered Office: A-29, Block-A,
Shyam Vihar Phase-I,New Delhi, Delhi, India,
110043.

Date: 05th September, 2026
Place: Delhi

NOTES:

1. The Explanatory Statement as required under Section 102 of the Companies Act, 2013, is annexedherewith and forms part of the Notice.

2. The Ministry of Corporate Affairs ('MCA'), General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 05th May, 2022, MCA General Circular No. 11/2022 dated 28th December, 2022, MCA General Circular No 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by Ministry of Corporate Affairs from time to time, as applicable, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI without the physical presence of the Members at a common venue, has allowed the Companies to conduct the AGM through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') . In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

3. As per the Circulars mentioned above, the Members may also note that the Company would not be sending AGM notice by post to the members whose email address is not registered with the Company or depository participants/depository.

4. The Company is providing a facility to the members as on the cut-off date, being **Monday September 21, 2026** ("the cut-off date") to exercise their right to vote on the matters listed in the Notice by electronic voting systems (Remote e-voting). Additionally, the members can also exercise their right to vote by e-voting during the AGM. The process and manner of remote e-voting with necessary User ID and password is given below. Such remote e-voting facility is in addition to voting that will take place at the AGM being held through VC/OAVM. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice, and holding shares as on the Cut-Off Date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com or cs@envirotechltd.com or contact at toll free no. 1800 21 09911 or or +91-120-4337633, 4337439. Voting by electronic mode is a convenient means of exercising voting rights and may help to increase the member's participation in the decision-making process.

5. The Members who have cast their vote prior to the meeting by remote e-voting may also attend the AGM but shall not be entitled to vote again. Once a vote is cast by a member, he / she shall not be allowed to alter it subsequently. In case a Member casts his / her vote, both by Remote e-Voting and e-voting at the AGM mode, then the voting done by Remote e-Voting shall prevail and the e-voting at the AGM shall be invalid.

6. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

7. The members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum of the meeting under Section 103 of the Companies Act, 2013.

8. The Company has appointed "M/s. Preksha Dawet and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. Institutional / Corporate Members intending to participate in the AGM through their authorized representatives are required to access the link https://www.evotingindia.com and upload duly certified copy of their Board Resolution / Governing Body resolution / Authorisation letter, etc. and may send a copy to the Scrutinizer through email at pdawetassociates@gmail.com authorising their representatives to attend and vote through remote e-voting on their behalf at the said Meeting.

10. In case of joint holders, the Member whose name appears as the first holder in the order of names in the Register of Members of the Company will be entitled to vote.

11. All documents referred to in the Notice will be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. **September 28, 2026**. Members seeking to inspect such documents can send an email to E-mail: cs@envirotechltd.com.

12. As the AGM will be held through VC, the Route Map is not annexed in this Notice.

13. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

14. Non-resident Indian members are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant(s), as the case may be:

(a) the change in the residential status on return to India for permanent settlement; and
(b) the particulars of the NRE account with a Bank in India, if not furnished earlier.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to CDSL in case the shares are held by them in physical form.

16. In terms of SEBI circular dated March 16, 2023 and related circulars, Members holding shares in physical form are requested to register / update their PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided in the said circular to avoid freezing of such folios by the RTA.

17. The Results declared along with Scrutinizer's Report(s) will be available on the website of the Company at https://www.envirotechltd.com and on Service Provider's website at https://www.evotingindia.com not later than 2 working days from the conclusion of the AGM and shall also be communicated to the Stock Exchanges i.e. the National Stock Exchange of India Limited.

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through through video conferencing (VC) or other audiovisual means (OAVM).Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.envirotechltd.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing

7. the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.

8. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

(i) The voting period begins on Friday, September 25, 2026 at 9:00 A.M and ends on Sunday, September 27, 2026 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1:
Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

NSDL Depository	
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2:

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(V) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

The shareholders should log on to the e-voting website www.evotingindia.com.
Click on "Shareholders" module.
Now enter your User ID
For CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

1) Next enter the Image Verification as displayed and Click on Login.
2) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
3) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
Individual Shareholders holding securities in Demat mode with CDSL	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company /Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN 241221002 - ENVIROTECH SYSTEMS LIMITED#FORMERLY ENVIROTECH SYSTEMS PRIVATE LIMITED to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
(xvii)Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@envirotechltd.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 0991.

EXPLANATORY STATEMENT PURSUANT TO SECTION102 OF THE COMPANIESACT, 2013

The following Explanatory Statement sets out the relevant information as required by Section 102 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder as may be amended, modified, replaced, substituted, restated and/or re-issued from time to time.:

SPECIAL BUSINESS:

ITEM NO. 4: TO APPOINT M/S. PREKSHA DAWET AND ASSOCIATES AS THE SECRETARIAL AUDITORS OF THE COMPANY, A PEER-REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 22088, MEMBERSHIP NO: 55366 AS THE SECRETARIAL AUDITORS OF THE COMPANY.

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to annex with its Board's Report a Secretarial Audit Report given by a Company Secretary in Practice.

Although Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is presently not applicable to the Company, the Company has decided to voluntarily continue the practice of appointing a Secretarial Auditor for a term of five consecutive years to hold office from the conclusion of 19th Annual General Meeting (AGM) until the conclusion of the 24th AGM to be held in FY 2031-32 as part of its commitment to good corporate governance practices.

M/s. Preksha Dawet and Associates as the Secretarial Auditors of the Company, A Peer-Reviewed Company Secretary Proprietary Firm Holding Certificate of Practice No 22088, Membership No: 55366, are presently the Secretarial Auditors of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Preksha Dawet and Associates as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 19th Annual General Meeting (AGM) until the conclusion of the 24th AGM to be held in FY 2031-32.

M/s. Preksha Dawet and Associates have given their consent to act as Secretarial Auditors of the Company and have confirmed that their appointment, if made, will be within the limits prescribed under applicable provisions. They have further confirmed that they are not disqualified to be appointed as Secretarial Auditors and that they comply with the independence requirements under the Auditing Standards issued by the Institute of Company Secretaries of India and other relevant rules and regulations.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members

ITEM NO: 5 Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director of the Company:

The Members are informed that Mr. Manoj Kumar Gupta (DIN: 01187138) is presently associated with the Company in the capacity of Managing Director and has been actively involved in the management and affairs of the Company.

Considering his experience, knowledge, leadership capabilities and contribution to the growth and development of the Company, the Nomination and Remuneration Committee (“NRC”), at its meeting held on September 05, 2026, recommended the appointment of Mr. Manoj Kumar Gupta as Managing Director of the Company for a period of five (5) years commencing from 05th September, 2026 and ending on 04th September, 2031, on the terms and conditions including remuneration as set out below.
Based on the recommendation of the NRC, the Board of Directors of the Company at its meeting held on 05th September, 2026 approved the appointment of Mr. Manoj Kumar Gupta as Managing Director of the Company for a period of five years, subject to the approval of the Members of the Company and such other approvals as may be required under the applicable provisions of law.

Accordingly, the approval of the Members is being sought pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder.

Remuneration: The proposed remuneration of the Managing Director shall be ₹48,00,000/- (Rupees Forty Eight Lakhs only) per annum, inclusive of salary, allowances, perquisites and other benefits as per the policy of the Company. The remuneration is in line with the provisions of Sections 196, 197, 198 and Schedule V of the Companies Act, 2013 and rules made thereunder.

Mr. Manoj Kumar Gupta will also be entitled to yearly increment up to 10% p. a. of Total Remuneration as may be decided by the Board. Mr. Manoj Kumar Gupta is not debarred from appointment pursuant to any order of SEBI or any other competent authority.

Necessary disclosure as required under Part II of Schedule V in connection with the payment of remuneration to Mr. Manoj Kumar Gupta along with information as required under Secretarial Standards -2 and SEBI (LODR) Regulations 2015 and Secretarial Standards 2 forms part of this notice The above details shall also be treated as necessary memorandum under Section 190 of the Companies Act, 2013. (Annexure-A)

The Company has received from Mr. Manoj Kumar Gupta the requisite consent and declarations in accordance with the applicable provisions of the Companies Act, 2013.

The terms and conditions of appointment and remuneration of Mr. Manoj Kumar Gupta are available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be available for inspection electronically during the AGM in accordance with applicable provisions.

The Board considers that the appointment of Mr. Manoj Kumar Gupta as Managing Director is in the best interests of the Company and recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the Members.

Except Mr. Manoj Kumar Gupta (DIN: 01187138), being the appointee, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice, except Mrs. Sindhu Gupta, wife of Mr. Manoj Kumar Gupta, who holds 37, 83,000 (Thirty Seven Lakh Eighty Three Thousand only) Equity Shares in the Company.

Mr. Manoj Kumar Gupta is also interested in the resolution by virtue of his proposed appointment as Managing Director of the Company and the remuneration payable to him pursuant thereto. Mrs. Sindhu Gupta, being his wife and a shareholder of the Company, is a relative of Mr. Manoj Kumar Gupta within the meaning of Section 2(77) of the Companies Act, 2013 and is accordingly deemed to be concerned or interested in the resolution.

Save as stated above, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 6: Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh and consequential alteration of the Memorandum of Association

The Registered Office of the Company is presently situated at:

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

The Board of Directors of the Company, at its meeting held on September 05, 2026, has 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, subject to the approval of the Members and the approval of the Central Government acting through the Regional Director, as may be applicable.

The proposed new Registered Office of the Company shall be situated at:

B1A 19, 1st Floor, Sector 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201307.

The proposed shifting is intended to facilitate the Company's administrative and operational requirements and to provide a more suitable location for carrying on and managing the affairs of the Company.
Since the proposed shifting of the Registered Office is from one State to another, alteration of the situation clause of the Memorandum of Association is required and the same is subject to the approval of the Members by way of a Special Resolution and the approval of the Central Government acting through the Regional Director in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Accordingly, it is proposed to alter Clause II of the Memorandum of Association so that it reads as follows:

"II. The Registered Office of the Company will be situated in the State of Uttar Pradesh."

The shifting of the Registered Office shall become effective upon receipt of the requisite approval from the competent authority and completion of all applicable statutory formalities.

The Company confirms that the proposed shifting of the Registered Office will not adversely affect the interests of the Members, employees, creditors or other stakeholders of the Company.

The proposed alteration of the Memorandum of Association and other related documents shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be made available electronically during the AGM in accordance with applicable provisions.
The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 7: Approval for Amendment, Modification and Clarification of the Envirotech Systems Limited Employees Stock Option Plan 2025

The Board of Directors ("Board") of the Company, at its meeting held on 31st January, 2026, approved the introduction of the "Envirotech Systems Limited Employees Stock Option Plan 2025" ("Plan") for the benefit of the present and future eligible employees of the Company, subject to the approval of the Members of the Company by way of a Special Resolution.

The Plan was subsequently approved by the Members of the Company by way of a Special Resolution at the Extraordinary General Meeting held on 27th February, 2026.

The Plan was formulated with the objective of attracting, retaining, motivating and rewarding employees and aligning the interests of eligible employees with the long-term interests and growth of the Company.
The Board had nominated the Nomination and Remuneration Committee ("NRC") for the administration and superintendence of the Plan in accordance with the provisions of the Companies Act, 2013, the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations").

Subsequent to the approval of the Plan, the Company has reviewed certain provisions, disclosures and operational aspects of the Plan with a view to provide greater clarity, remove ambiguities, ensure consistency amongst the provisions of the Plan and align the same with the applicable statutory and regulatory requirements and the observations/comments received from the Stock Exchange.

Accordingly, the Board, at its meeting held on 05th September,2026, has approved, subject to the approval of the Members, certain amendments, modifications, clarifications and supplements to the Plan.

The proposed amendments are intended to provide greater clarity regarding the operation and administration of the Plan and to ensure compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI SBEB & SE Regulations, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The proposed amendments are not intended to be prejudicial to the interests of the employees or Option holders under the Plan.

In accordance with the applicable provisions of the SEBI SBEB & SE Regulations relating to variation of the terms of an employee stock option scheme, the details of the proposed amendments/variations, rationale therefor and the beneficiaries to whom such amendments/variations relate are set out below.

Sr. No.	Particulars	Proposed Amendment / Clarification	Rationale
1.	**Maximum number of Employee Stock Options**	The maximum aggregate number of Employee Stock Options that may be granted under the Plan shall be 9,39,500 (Nine Lakh Thirty-Nine Thousand Five Hundred) Options, each Option being convertible into one Equity Share of the Company having a face value of ₹10/- each, subject to appropriate adjustments in accordance with the Plan and applicable laws in the event of any corporate action.	To expressly specify the maximum number of Options that may be granted under the Plan and provide clarity regarding the maximum pool available under the Plan.
2.	**Maximum number of Equity Shares**	The aforesaid 9,39,500 Options shall constitute the maximum aggregate number of Equity Shares that may be issued by the Company pursuant to exercise of Options granted under the Plan during the validity period of the Plan.	To provide clarity regarding the maximum number of Equity Shares that may be issued pursuant to exercise of Options.
3.	**Limit on grant to individual employee**	The maximum number of Options that may be granted to any one eligible employee in any financial year shall be subject to the limits prescribed under the applicable provisions of the SEBI SBEB & SE Regulations and other applicable laws. Any grant requiring separate approval of the Members under applicable law shall be made only after obtaining such approval.	To expressly align the Plan with the statutory requirements applicable to grants to identified employees.
4.	**Mode of implementation**	It is clarified that the Plan shall involve fresh issue of Equity Shares by the Company upon exercise of Options granted under the Plan and shall not involve secondary acquisition of Equity Shares by any trust.	To clearly specify the source of Equity Shares and the mode of implementation of the Plan.
5.	**Administration of the Plan**	It is clarified that the Plan shall be administered directly by the Company through its Nomination and Remuneration Committee and shall not be administered through any trust.	To clarify the actual mechanism for administration and implementation of the Plan.

6.	**Employees of Holding/Subsidiary Companies**	It is clarified that the Company does not have any Holding Company or Subsidiary Company as on the date of the proposed resolution. Accordingly, no Options are presently proposed to be granted to employees of any Holding Company or Subsidiary Company. Any future proposal to extend the benefits of the Plan to employees of a Holding Company or Subsidiary Company shall be subject to applicable law and such prior approval of the Members as may be required.	To provide clarity regarding the present applicability of the Plan to employees of group entities.
7.	**Accounting treatment**	The Company shall account for the share-based employee benefits granted under the Plan in accordance with Ind AS 102 – Share-based Payment, as amended from time to time, and other applicable accounting standards and requirements.	To expressly align the Plan with the applicable accounting framework.
8.	**Accounting impact and disclosure**	The Company shall recognise and disclose the accounting impact of the Options granted under the Plan in accordance with Ind AS 102 and other applicable statutory, regulatory and accounting requirements.	To provide clarity regarding recognition and disclosure of share-based payment expenses.
9.	**Continuation of existing terms**	Except to the extent specifically amended, modified, clarified or supplemented pursuant to the proposed resolution, all other terms and conditions of the Plan as approved by the Members on 27th February, 2026 shall remain unchanged and continue to be in full force and effect.	To ensure that only the provisions specifically proposed to be amended are affected and all other provisions continue unchanged.

The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding and/or participation in the Plan, if any.

For & On Behalf of The Board Of Directors

For, Envirotech Systems Limited

Sd/-
CS Avinash Prabhat
Company Secretary & Compliance Officer
Membership No. A76831
Registered Office: A-29, Block-A,
Shyam Vihar Phase-I, New Delhi, Delhi, India, 110043

Annexure A to the Notice dated Saturday, 05th September, 2026

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 19TH ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 28TH SEPTEMBER, 2026 (PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD–2 ON GENERAL MEETINGS)

Name	Manoj Kumar Gupta
Date of Birth	21/06/1973
DIN	01187138
Age	53 Years
Relationship with Directors and Key Managerial Personnel	He is Spouse of Mrs. Sindhu Gupta and categorized in promoter group.
Qualifications	Graduate
Date of proposed Appointment on the Current Designation	05th September,2026
Remuneration last drawn as Director (including sitting fees)	N.A.
Experience (Skills & Capabilities)	Experience: 20 Years Qualifications: He holds a Bachelor of Science (B.Sc.) degree from Chhatrapati Shahu Ji Maharaj University, Kanpur, obtained in 1993.
Date of first appointment on the Board	Originally, He was appointed as First Director upon incorporation of the Company i.e. February 09, 2007.
Shareholding in the Company as on March 31, 2026	91,53,650 Equity Shares
Number of Meetings of the Board attended during the year	12
List of Other Companies in which Directorship held	NIL
Membership/Chairmanship of Committees in other Indian listed companies as on March 31, 2026	NIL
Listed companies from which the Director has resigned in the past three years	NIL