



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

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

Date: 06th September 2025

Sub: Notice of 18th Annual General Meeting ("AGM") of the members of the Company scheduled on 29th September 2025.

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 18th AGM of the Company scheduled to be held on Monday, 29th September 2025 at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. The said Notice of 18th AGM along with Annual report for the financial year 2024-25 is also uploaded on the website of the Company.

Weblink/Exact path of Annual Report for FY 2024-2025:

The said **Notice of 18th AGM and Annual Report 2024-2025** is also uploaded on the website of the Company at following path:

AGM Notice 2024-2025 -

<https://www.envirotechltd.com/assets/images/annual-certification/agm-notice.pdf>

Annual Report 2024-2025

<https://www.envirotechltd.com/assets/images/annual-certification/envirotech-annual-report-2024-2025.pdf>

This is for your information and record.

**Thanking You,
For Envirotech Systems Limited**

**Pallvi Sharma
Company Secretary
Membership No: A51237
Date: 06/09/2025
Place: Noida**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 18th ANNUAL GENERAL MEETING (“THE AGM”) OF THE MEMBERS OF ENVIROTECH SYSTEMS LIMITED (“THE COMPANY”) WILL BE HELD ON MONDAY, SEPTEMBER 29TH, 2025, AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, 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, 2025, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. To appoint a director in place of Mrs. Sindhu Gupta (DIN: 01190580), who retires by rotation and is eligible to offer herself 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 Remuneration Committee, Mrs. Sindhu Gupta (DIN: 01190580), 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.”

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 one year from the conclusion of the 18th Annual General Meeting (AGM) until the conclusion of the next AGM of the Company, 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. 1

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 one year from the conclusion of the 18th Annual General Meeting (AGM) until the conclusion of the next AGM of the Company, 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.2:

Appointment of Ms. Rekha (Din 11245533) As An Independent Director:

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) read with Schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) and the Articles of Association of the company and on the recommendation of the Nomination and Remuneration Committee approval of the members be and is hereby accorded Ms. Rekha (Din 11245533) who was appointed as an Additional Director, (Non- Executive & Independent Director), on Board of the company w.e.f. 21st August, 2025, is hereby appointed as Independent Director of the company for a period of 5 years, not liable to retire by rotation.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take all such steps and actions including delegation of power(s) and give such directions as may be necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the members or otherwise to end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

ITEM NO.3:**Appointment of Ms. Kiran (Din: 11245681) As An Independent Director:**

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) read with Schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) and the Articles of Association of the company and on the recommendation of the Nomination and Remuneration Committee approval of the members be and is hereby accorded Ms. Kiran (Din: 11245681) who was appointed as an Additional Director, (Non- Executive & Independent Director), on Board of the company w.e.f. 21st August, 2025, is hereby appointed as Independent Director of the company for a period of 5 years, not liable to retire by rotation.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take all such steps and actions including delegation of power(s) and give such directions as may be necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the members or otherwise to end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

For Envirotech Systems Limited
(Formerly Known as Envirotech Systems Private Limited)

Sd/-

Pallvi Sharma

Company Secretary

Registered Office:

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

Date: 04TH September, 2025

Place: Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 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.:

Ordinary Business:

Item No. 2 - Re-Appointment Of Mrs. Sindhu Gupta (Din: 01190580).

Though not statutorily required, the following is being provided as additional information to the Members.

Pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Company's Articles of Association, not less than two-thirds of the total number of Directors of the Company shall be liable to retire by rotation.

One-third of these Directors must retire from office at each AGM, but each retiring Director is eligible for re-election at such a meeting. Independent Directors are not subject to retirement by rotation.

In July 2024, Mr. Rakesh Gupta (DIN: 01145603), was subject to retirement by rotation and was re-appointed by Members at the 17th AGM. Accordingly, Mrs. Sindhu Gupta (DIN: 01190580), is now required to retire by rotation at this AGM and, being eligible, has offered herself for re-appointment.

Keeping in view Mrs. Sindhu Gupta (DIN: 01190580) incredible richness of experience, a proven track record, a growth-oriented mindset and unwavering commitment to ensuring client satisfaction, the Board of Directors is of the opinion that it would be in the interest of the Company to reappoint him as a Director of the Company.

Additional information in respect of Mrs. Sindhu Gupta (DIN: 01190580), pursuant to Regulation 36 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2), is given as part of Annexure A to this Notice. Brief profile of Mrs. Sindhu Gupta (DIN: 01190580) is given as Annexure A to this Notice. Except Mrs. Sindhu Gupta (DIN: 01190580) and/or his relatives, none of the Directors and Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the resolution in relation to the re-appointment of Mrs. Sindhu Gupta (DIN: 01190580) as set out in Item No. 2, for approval of the Members by way of an Ordinary Resolution.

Item No 3: Appointment Of M/S. Hco & Co., Chartered Accountants, Firm Registration No: (Frn.: 001087c), As The Statutory Auditors Of The Company.

In accordance with the provisions of Section 139(2) of the Companies Act, 2013 read with Rule of the Companies (Audit and Auditors) Rules, 2014, no listed company or a company falling within the specified class (excluding one-person companies and small companies) shall appoint or re-appoint: an individual as auditor for more than one term of five consecutive years; and an audit firm as auditor for more than two terms of five consecutive years.

The term of 01 year of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C), as Statutory Auditor of the Company, will conclude at the ensuing 18th Annual General Meeting (AGM).

The Board of Directors, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditor of the Company, to hold office for a term of one year from the conclusion of the 18th AGM until the conclusion of the next AGM, at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditor.

M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C), have conveyed their written consent to act as Statutory Auditor of the Company along with a certificate confirming that their appointment, if made, will be in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder. They have also confirmed that they satisfy the criteria prescribed under Section 141 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3. The Board recommends the resolution for the appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditor of the Company as an Ordinary Resolution for the approval of the Members.

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 one year to hold office from the conclusion of 18th Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the year 2026 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 One year commencing from the conclusion of the 18th Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the year 2026.

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.

Item No: 5 Regularization And Appointment Of Ms. Rekha (DIN 11245533) As The Independent Director Of The Company:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee (“NRC”), had appointed Ms. Rekha (DIN 11245533) as an Additional Director (Independent) of the Company with effect from 21st August 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013 (“the Act”) and Articles of Association of the Company.

Pursuant to Section 161 of the Act, Ms. Rekha (DIN 11245533) holds office as an Additional Director up to the date of the ensuing Annual General Meeting (“AGM”) and is eligible for appointment as an Independent Director.

The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Ms. Rekha (DIN 11245533) for appointment as an Independent Director of the Company.

Ms. Rekha (DIN 11245533) has given a declaration that he/she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”). She has also confirmed that he/she is not disqualified from being appointed as a Director under Section 164 of the Act.

In the opinion of the Board, Ms. Rekha (DIN 11245533) fulfills the conditions specified in the Act and SEBI LODR for her appointment as an Independent Director of the Company and is independent of the management.

The Board considers that the association of Ms. Rekha (DIN 11245533), given her expertise in finance and management etc., would be of immense benefit to the Company and it is desirable to avail her guidance and expertise. Accordingly, the Board, based on the recommendation of the NRC, recommends the resolution set out at Item No. 5 of this Notice for approval of the Members by way of an Ordinary Resolution.

Ms. Rekha (DIN 11245533) is not related to any Director or Key Managerial Personnel of the Company and none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The draft letter of appointment of Ms. Rekha (DIN 11245533) as an Independent Director setting out the terms and conditions is available for inspection by Members at the Registered Office of the Company during business hours on all working days up to the date of the AGM and also at the meeting.

Additional information in respect of Ms. Rekha (DIN 11245533), pursuant to Regulation 36 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2), is given as part of Annexure B to this Notice. Brief profile of Mrs. Sindhu Gupta (DIN: 01190580) is given as Annexure B to this Notice

The Board recommends the resolution for approval by the Members.

Item No: 6 Regularization And Appointment Of Ms. Kiran (DIN: 11245681) As The Independent Director Of The Company:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee (“NRC”), had appointed Ms. Kiran (DIN: 11245681) as an Additional Director (Independent) of the Company with effect from 21st August 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013 (“the Act”) and Articles of Association of the Company.

Pursuant to Section 161 of the Act, Ms. Kiran (DIN: 11245681) holds office as an Additional Director up to the date of the ensuing Annual General Meeting (“AGM”) and is eligible for appointment as an Independent Director.

The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Ms. Kiran (DIN: 11245681) for appointment as an Independent Director of the Company.

Ms. Kiran (DIN: 11245681) has given a declaration that he/she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”). She has also confirmed that he/she is not disqualified from being appointed as a Director under Section 164 of the Act.

In the opinion of the Board, Ms. Kiran (DIN: 11245681) fulfills the conditions specified in the Act and SEBI LODR for her appointment as an Independent Director of the Company and is independent of the management.

The Board considers that the association of Ms. Kiran (DIN: 11245681), given her expertise in finance and management etc., would be of immense benefit to the Company and it is desirable to avail her guidance and expertise. Accordingly, the Board, based on the recommendation of the NRC, recommends the resolution set out at Item No. 6 of this Notice for approval of the Members by way of an Ordinary Resolution.

Ms. Kiran (DIN: 11245681) is not related to any Director or Key Managerial Personnel of the Company and none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The draft letter of appointment of Ms. Kiran (DIN: 11245681) as an Independent Director setting out the terms and conditions is available for inspection by Members at the Registered Office of the Company during business hours on all working days up to the date of the AGM and also at the meeting.

Additional information in respect of Ms. Kiran (DIN: 11245681), pursuant to Regulation 36 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2), is given as part of Annexure C to this Notice. Brief profile of Mrs. Sindhu Gupta (DIN: 01190580) is given as Annexure C to this Notice.

The Board recommends the resolution for approval by the Members.
For & On Behalf of The Board Of Directors

For, Envirotech Systems Limited

(Formerly Known as Envirotech Systems Private Limited)

Sd/-

Manoj Kumar Gupta

(Managing Director)

DIN: 01187138

Date: 04-09-2025

Place: Delhi

Annexure A to the Notice dated Thursday, 04TH September, 2025

Details Of Director Seeking Re-Appointment At The 18th Annual General Meeting To Be Held On Monday, 29th September 2025 (Pursuant To Regulation 36(3) Of The Listing Regulations And Secretarial Standard-2 On General Meetings)

Name	Sindhu Gupta
Date of Birth	10/08/1976
DIN:	01190580
Age	49 Years
Relationship with Directors and Key Managerial Personnel	She is Spouse of Mr. Manoj Kumar Gupta and categorized in promoter group
Qualifications	Graduate
Date of proposed Appointment on the Current Designation	29 th August 2025
Remuneration last drawn as Director (including sitting fees)	N.A
Experience (Skills & Capabilities)	Experience: 15 Years Qualifications: She has completed Masters in Political Science from Chhatrapati Shahu ji Maharaj University, Kanpur in 1999. She has also completed Bachelors in Arts Originally, from Shri Shahu ji Maharaj University, Kanpur in 1997
Date of first appointment on the Board	Originally, She was appointed as First Director upon incorporation of the Company i.e. February 09, 2007.
Shareholding in the Company as on March 31, 2025	37,70,000 Equity Shares
Number of Meetings of the Board attended during the year	33
List of Other Companies in which Directorship held	NIL
Membership/Chairmanship of Committees in other Indian listed companies as on March 31, 2025	NIL
Listed companies from which the Director has resigned in the past three years	NIL

Annexure B to the Notice dated Monday, 29th September, 2025

Details Of Director Seeking Re-Appointment At The 17th Annual General Meeting To Be Held On Monday, 29th September, 2025 (Pursuant To Regulation 36(3) Of The Listing Regulations And Secretarial Standard-2 On General Meetings)

Name	Ms. Rekha
Date of Birth	06/05/1990
DIN:	11245533
Age	35 Years
Relationship with Directors and Key Managerial Personnel	Non Executive & Independent Director
Qualifications	Ms. Rekha aged 35 years holds a Bachelor of Graduation in Arts Stream (B.A.) degree and possesses extensive knowledge in Business Strategy, General Management, Management.
Date of proposed Appointment on the Current Designation	Ms. Rekha is appointed as Independent Director for a period of 5 years from 29 th September, 2025 to 28 th September, 2029, not liable to retire by rotation.
Remuneration last drawn as Director (including sitting fees)	N.A.
Experience (Skills & Capabilities)	Experience: 10 Years Qualifications: Ms. Rekha aged 35 years holds a Bachelor of Graduation in Arts Stream (B.A.) degree and possesses extensive knowledge in Business Strategy, General Management, Management.
Date of first appointment on the Board	Originally, She was appointed as has been appointed as Additional Independent Director w.e.f. 21/08/2025 of the Company subject to approval of the Shareholder.
Shareholding in the Company as on March 31, 2025	NIL
Number of Meetings of the Board attended during the year	NIL
List of Other Companies in which Directorship held	NIL
Membership/Chairmanship of Committees in other Indian listed companies as on March 31, 2025	NIL
Listed companies from which the Director has resigned in the past three years	NIL

Annexure C to the Notice dated Thursday, 04th September, 2025

Details Of Director Seeking Re-Appointment At The 17th Annual General Meeting To Be Held On Monday, 29th September, 2025 (Pursuant To Regulation 36(3) Of The Listing Regulations And Secretarial Standard-2 On General Meetings)

Name	Ms. Kiran
Date of Birth	14/07/1991
DIN:	11245681
Age	34 Years
Relationship with Directors and Key Managerial Personnel	Non Executive & Independent Director
Qualifications	Ms. Kiran aged 34 years holds a Post Graduate MBA in Human Resource degree and possesses extensive knowledge in Business Strategy, General Management, Management
Date of proposed Appointment on the Current Designation	Ms. Kiran is appointed as Independent Director for a period of 5 years from 29 th September, 2025 to 28 th September, 2029, not liable to retire by rotation.
Remuneration last drawn as Director (including sitting fees)	N.A.
Experience (Skills & Capabilities)	Experience: 06 Years Qualifications: Ms. Rekha aged 34 years holds a 34 years holds a Post Graduate MBA in Human Resource degree and possesses extensive knowledge in Business Strategy, General Management, Management.
Date of first appointment on the Board	Originally, She was appointed as has been appointed as Additional Independent Director w.e.f. 21/08/2025 of the Company subject to approval of the Shareholder.
Shareholding in the Company as on March 31, 2025	NIL
Number of Meetings of the Board attended during the year	NIL
List of Other Companies in which Directorship held	NIL
Membership/Chairmanship of Committees in other Indian listed companies as on March 31, 2025	NIL
Listed companies from which the Director has resigned in the past three years	NIL

Notes:

- 1.** The Explanatory Statement as required under Section 102 of the Companies Act, 2013, is annexed herewith 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') till September 30, 2025. 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 22, 2025 ("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 29, 2025. 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 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 Instructions Of Shareholders For E-Voting And Joining Virtual Meetings Are As Under:

(i) The voting period begins on Friday, September 26, 2025 at 9:00 A.M and ends on Sunday, September 28, 2025 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 22th, 2025 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	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>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.</p> <p>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 clickat https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p>

	<p>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</p>
<p>Individual Shareholders (holding securities in demat mode) login through their</p> <p>Depository Participants (DP)</p>	<p>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.</p>

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:

Login Type	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> 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.