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: 06th November 2026

To,

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

Symbol: ENVIRO

Subject: Intimation under Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam, To,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Half year ended September 30, 2026.

Further, in continuation to our letter dated September 28, 2026 on Closure of Trading Window, the trading window dealing in securities of the Company by Designated Persons has been closed from October 01, 2026 and it shall remain closed till 48 hours after the declaration of the financial results i.e. November 16, 2026 (both days inclusive) in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the above information on record.

Yours faithfully,
For **Envirotech Systems Limited**

AVINASH PRABHAT
Digitally signed by AVINASH PRABHAT
Date: 2026.11.06 11:34:01 +05'30'

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 06th November 2026
Place: New Delhi