



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



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

ISIN: INE0SUH01015

Date: 09th September 2025

Dear Sir,

Subject: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing a Weblink/ Exact path to access the Annual Report for the Financial Year 2024-25 to those shareholders whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participant.

A sample copy of the letter is enclosed herewith.

Request you to kindly take the same on record.

Thank you,

Thanking You,
For Envirotech Systems Limited

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



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DPID & Client ID:

Date: 06th September 2025

Name of the Shareholder:

Address:

Dear Shareholder,

Sub: Notice of 18th Annual General Meeting of Envirotech Systems Limited and Annual Report for Financial Year 2024-2025.

We are pleased to inform you that the 18th Annual General Meeting (“AGM”) of **Envirotech Systems Limited** (“the Company”) is scheduled to be held on Monday, 29th September, 2025 at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice. The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 has been sent through electronic mode to those shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (“RTA”) /Depository Participant(s).

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

please find below the web link to access the Annual Report of the Company for Financial Year 2024-25, including the Notice of the AGM:

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

The AGM Notice is also available on the Company’s corporate website

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

Annual Report 2024-2025 is also available on the Company’s corporate website

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

VOTING DETAILS

Members will be able to cast their votes on the Resolutions for consideration at the AGM either through remote e-voting (i.e. facility to cast vote prior to the AGM) or e-voting during the AGM, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Cut-off Date for reckoning voting rights	August 29, 2025 (Friday)
Commencement of Remote e-voting	September 22, 2025 (Monday)
Conclusion of Remote e-voting	Friday, September 26, 2025 at 9:00 A.M and ends on Sunday, September 28, 2025 at 5:00 P.M.
E-voting facility will be available during the AGM only to those Members who participate in the AGM and have not casted their votes by remote e-voting.	



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Detailed instructions for remote e-voting and also e-voting during the AGM are annexed to the Notice of the AGM.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs.

**Thanking You,
For Envirotech Systems Limited**

Sd/-

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