



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



Ref No: ENVIRO/SE/2025-26

Date: 11th November 2025

To,
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Symbol: ENVIRO

ISIN: INE0SUH01015

Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and other applicable provisions, we wish to inform you that the **Board of Directors of the Company** at its meeting held on **Tuesday, November 11, 2025** ("the Meeting"), inter alia, considered and approved the following items of business:

- a) **Unaudited Financial Results** of the Company for the half year ended **September 30, 2025**.
- b) **Limited Review Report** on the Unaudited Financial Results issued by **HCO & Co., Chartered Accountants** (FRN: 001087C), Statutory Auditors of the Company.

The Board Meeting Commenced at **11:00 A.M.** and concluded at **12:30 P.M.**

We would request you to take the above intimation on records.

Thanking You,
For Envirotech Systems Limited

Manoj Kumar Gupta
Managing Director (DIN- 01187138)
Date: 11.11.2025
Place: Noida

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

To The Board of Director
Envirotech Systems Limited

Review Report on the Unaudited Financial Statements

Opinion

We have reviewed the accompanying statement of unaudited financial results of Envirotech Systems Limited ("the Company") for the half year ended September 30, 2025 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI listing Requirements and disclosure Requirements) Regulations, 2015 as amended ('the regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HCO & Co.
Chartered Accountants
Firm's registration number: 001087C

CA Neeraj Bansal
Partner
Membership number: 400248



Place: DELHI
Date: 06/11/2025
UDIN- 25400248BMJPQQ1846

M/s ENVIROTECH SYSTEMS LIMITED
(Formerly Known as Envirotech Systems Private Limited)
CIN: L31101DL2007PLC159075

Reg. Office Address A-29,Block-A ,Shyam Vihar Phase-I, New Delhi, Delhi,110043
Standalone Statement of Unaudited Financials Results for the Half Year ended September 30th, 2025

(Amount in Lakhs)

P A R T I C U L A R S		Half Yearly Ended			Year Ended	
		Figures As At 30.09.2025	Figures As At 31.03.2025	Figures As At 30.09.2024	Figures As At 31.03.2025	Figures As At 31.03.2024
		Unaudited	Audited	Unaudited	Audited	Audited
I.	Revenue from Operations	2,604.36	3,130.68	1,630.49	4,761.17	4,623.98
II.	Other Income	20.64	415.61	44.33	459.94	63.97
III.	Total Revenue	2,625.00	3,546.29	1,674.82	5,221.11	4,687.95
IV.	Expenses:					
	Cost of Materials Consumed	1,353.16	1,248.76	892.22	2,140.98	2,250.01
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(241.86)	68.98	(114.21)	(45.23)	(132.95)
	Employee Benefit Expense	379.40	305.10	272.67	577.77	412.65
	Financial Costs	68.67	51.05	80.50	131.55	79.00
	Depreciation and Amortization Expense	19.65	11.54	9.97	21.51	20.90
	Other Expenses	248.35	395.85	158.78	554.63	498.15
	Total Expenses	1,827.36	2,081.27	1,299.93	3,381.20	3,127.77
V.	Profit before Exceptional and Extraordinary Items	797.64	1,465.02	374.88	1,839.91	1,560.18
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit before Extraordinary Items and Tax (V-VI)	797.64	1,465.02	374.88	1,839.91	1,560.18
VIII.	Extraordinary Items	-	-	-	-	-
IX.	Profit before Tax (VII-VIII)	797.64	1,465.02	374.88	1,839.91	1,560.18
X.	Tax Expense:					
	(1) Current Tax	186.96	341.16	90.01	431.17	414.33
	(2) Deferred Tax	13.12	1.55	1.41	2.96	2.97
XI.	Profit(Loss) from the perid from Continuing	597.57	1,122.31	283.46	1,405.78	1,142.88
XII.	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
XIII.	Tax Expense of Discounting Operations	-	-	-	-	-
XIV.	Profit/(Loss) from Discontinuing Operations (XII-	-	-	-	-	-
XV.	Profit/(Loss) for the period (XI+XIV)	597.57	1,122.31	283.46	1,405.78	1,142.88
XVI.	Earning per Eequity Share:					
	(1) Basic*	3.18	5.97	1.51	7.48	8.54*
	(2) Diluted	3.18	5.97	1.51	7.48	8.54*

(*for fair comparison, On present issued Share Capital, EPS for 31 March 2024 is Rs 6.08)

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Envirotech Systems Limited

(Formerly Known as Envirotech Systems Private Limited)

Manoj Kumar Gupta
(Managing Director)
(DIN-01187138)

Place: Noida

Date : 06-11-2025

Sindhu Gupta
(Director)
(DIN-01190580)

Place: Noida

Date : 06-11-2025

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Standalone Statement of Unaudited Balance Sheet for the Half Year Ended September 30th, 2025

(Amount in Lakhs)

P A R T I C U L A R S		Figures As At 30.09.2025 Unaudited	Figures As At 30.09.2024 Unaudited
I	EQUITY & LIABILITIES		
	(1) Shareholders' Fund		
	(a) Share Capital	1,879.00	1,879.00
	(b) Reserves and Surplus	5,108.97	3,389.08
	(c) Money received against Share Warrants	-	-
	(2) Share Application Money pending Allotment	-	-
	(3) Non-Current Liabilities		
	(a) Long-Term Borrowings	77.18	666.37
	(b) Deferred Tax Liabilities (Net)	24.12	9.46
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	-	-
	(4) Current Liabilities		
	(a) Short-Term Borrowings	1,390.04	896.83
	(b) Trade Payables		-
	(A) Total outstanding dues of Micro Enterprises and Small Enterprises; and	-	7.49
	(B) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	438.08	187.08
	(c) Other Current Liabilities	313.24	155.03
	(d) Short-Term Provisions	243.71	90.01
	TOTAL (A)	9,474.34	7,280.35
II	ASSETS		
	(1) Non-Current Assets		
	(a) Fixed A Property, Plant & Equipments and Intangible Assets		
	(i) Property, Plant and Equipments	2,759.66	1,241.84
	(ii) Intangible Assets	-	-
	(iii) Capital Work-in-Progress	1,415.59	-
	(iv) Intangible Assets under Development	9.03	-
	(b) Non-Current Investments	-	-
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	-	-
	(e) Other Non-Current Assets	52.42	14.67
	(2) Current assets		
	(a) Current Investments	-	-
	(b) Inventories	681.52	375.32
	(c) Trade Receivables	3,150.91	1,722.24
	(d) Cash and Cash Equivalents	358.18	1,886.24
	(e) Short-Term Loans and Advances	764.67	1,547.09
	(f) Other Current Assets	282.38	492.95
	TOTAL (B)	9,474.34	7,280.35

FOR AND ON BEHALF OF BOARD OF DIRECTORS

For, Envirotech Systems Limited

(Formerly Known as Envirotech Systems Private Limited)

Manoj Kumar Gupta

(Managing Director)

(DIN-01187138)

Place : Noida

Date :06-11-2025

Sindhu Gupta

(Director)

(DIN-01190580)

Place: Noida

Date : 06-11-2025

M/s. ENVIROTECH SYSTEMS LIMITED
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CIN: L31101DL2007PLC159075

Reg. Office Address A-29,Block-A ,Shyam Vihar Phase-I, New Delhi, Delhi,110043
Standalone Unaudited Statement of Cash Flow for the Half Year Ended September 30th, 2025

(Amount in Lakhs)

PARTICULARS		FIGURES AS AT 30.09.2025 Unaudited	FIGURES AS AT 30.09.2024 Unaudited
<u>Cash Flows from Operating Activities:</u>			
Profit Before Tax (PBT)		797.64	374.88
<u>Adjustments for Non Cash Expenses:</u>			
Depreciation / Amortization Expenses		19.65	9.97
<u>Working Capital Changes:</u>			
(Increase) / Decrease in Trade and Other Receivables		(1,428.67)	100.25
(Increase) / Decrease in Other Current Assets		210.58	(327.57)
Increase / (Decrease) in Other Current Liabilities		158.21	(149.20)
Increase / (Decrease) in Trade Payables		243.51	(88.05)
(Increase) / Decrease in Inventory		(306.19)	(168.78)
(Increase) / Decrease in Short Term Loans & Advances		782.42	(179.92)
<u>Activities considered under Other Heads</u>			
Interest Income on FD		(9.13)	(4.29)
Income Tax Paid		-	(414.33)
<u>Net Cash from Operating Activities</u>	(a)	468.02	(847.04)
<u>Cash Flows from Investing Activities</u>			
Purchase of Fixed Assets		(1,871.49)	(256.58)
Other Income		9.13	4.29
Increase in Non Current Assets		(37.74)	(11.15)
Investment in Property -(Factory)		-	(715.00)
<u>Net Cash used in Investing Activities</u>	(b)	(1,900.10)	(978.44)
<u>Cash flows from Ffinancing Activities</u>			
Proceeds from Long-Term Borrowings		(589.19)	9.24
Proceeds from Short-Term Borrowings		493.21	656.33
Equity Share Issued		-	540.00
Securities Premium Reserve		-	2,484.00
<u>Cash From Financing Activities</u>	(c)	(95.98)	3,689.58
Net increase in Cash and Cash Equivalents	(a+b+c)	(1,528.06)	1,864.09
Cash and Cash Equivalents at beginning of period		1,886.24	22.15
Cash and Cash Equivalents at end of period		358.18	1,886.24
		358.18	1,886.24

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