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: 11th 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 Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026

Dear Sir/ Madam,

This is in continuation to our letter dated November 06, 2026, regarding intimation of Board Meeting to be held on Saturday, November 14, 2026, pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

we wish to inform you that the Board of Directors may also consider and recommend the payment of 1st Interim Dividend, if any, for the FY2026-27 in the said meeting.

Further, the closure of trading window for the purpose of trading in the shares of the Company has already been in operation with effect from October 01, 2026 and shall remain closed until 48 hours after the declaration of the financial results i.e. November 16, 2026 (both days inclusive). This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Yours faithfully,
For **Envirotech Systems Limited**

AVINASH PRABHAT Digitally signed by AVINASH PRABHAT
Date: 2026.11.11 11:45:32 +05'30'

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 11th November 2026
Place: New Delhi