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: 14th 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: Outcome of the Meeting of the Board of Directors held on 14th November 2026 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier intimation dated 06th November, 2026 and 11th November, 2026 pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, 14th November, 2026 at the Corporate Office of the Company, has inter alia considered and approved the following matter:

1. **Approval of Unaudited Standalone Financial Results for the Half Year Ended 30 September 2026**

   The Board of Directors has considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended 30 September 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. **Declaration Of Interim Dividend**

   Declared First Interim Dividend of Rs. 1/- (Rupees One only) per equity share of the face value of Rs. 10/- (Rupees ten only) each i.e. @ 10% for FY 2026-27, payable to the shareholders whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the Record Date fixed for the purpose i.e. November 20, 2026.

   The payment of dividend will be completed within 30 days of declaration of Interim Dividend.

3. **Approval For Interim Dividend Only on Public Category Shares and Voluntary Waiving Off of Dividend by Promoters Group**

   As the stakeholders are aware that the company is undergoing expansion. So, with a view to enable the Company to retain some funds and utilize them for ongoing expansion, the Promoters Group had come forward and voluntarily waived off their right to received dividend. The Board has confirmed the voluntary waiver off interim dividend for year 2026-27 by the whole Promoters Group.

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4. Record Date

Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed **Friday, November 20, 2026**, as the record date for the purpose of ascertaining the entitlement of members to the First Interim Dividend of Rs. 1/- per equity share of the face value of Rs. 10/- each

Further, pursuant to Regulation 33 of the SEBI Listing Regulations, we are enclosing herewith the following:

a) Unaudited Standalone Financial Results of the Company for the half year ended 30th September 2026; along with Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11:45 A.M. and concluded at 12:45 P.M.

We Request you to kindly take the above information on record.

Yours faithfully,
For **Envirotech Systems Limited**

AVINASH PRABHAT Digitally signed by AVINASH PRABHAT
Date: 2026.11.14 13:06:30 +05'30'

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 14/11/ 2026
Place: New Delhi

HCO & Co.
CHARTERED ACCOUNTANTS
Transforming Knowledge into Values

CA INDIA

5/32C, B.R. Complex, Patparganj Road, Mayur Vihar, Phase-I, Delhi - 110091
Ph. : 011-43065722, 7703948844 | E-mail : fcaneerajbansal@gmail.com • neeraj@hcoca.com | Web: www.hcoca.com

Independent Auditor's Review Report on Half Yearly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

Envirotech Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Envirotech Systems Limited** ("the Company") for the half year ended September 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, other accounting principles generally accepted in India, and in compliance with the Circular issued by SEBI. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

HCO & Co. CHARTERED ACCOUNTANTS FRN: 001087C

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HCO & CO.

Chartered Accountants

FRN: 001087C



CA Neeraj Bansal

Partner

M. No. 400248

UDIN: 26400248NEUEZO3752

Date: 14thNovember 2026

Place: Delhi

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, 2026

(Amount in Lakhs)

	PARTICULARS	Half Yearly Ended			Year Ended	
		Figures As At 30.09.2026 Unaudited	Figures As At 31.03.2026 Audited	Figures As At 30.09.2025 Unaudited	Figures As At 31.03.2026 Audited	Figures As At 31.03.2025 Audited
I.	Revenue from Operations	2,462.36	3,154.39	2,604.36	5,758.76	4,761.17
II.	Other Income	19.29	38.75	20.64	59.39	459.94
III.	**Total Revenue**	**2,481.65**	**3,193.14**	**2,625.00**	**5,818.15**	**5,221.11**
IV.	**Expenses:**					
	Cost of Materials Consumed	1,406.16	1,267.92	1,353.16	2,621.08	2,140.98
	Changes in Inventories of Finished Goods, Work-in Progress and Stock-in-Trade	(70.04)	(161.75)	(241.86)	(403.61)	(45.23)
	Employee Benefit Expense	474.50	488.54	379.40	867.94	577.77
	Financial Costs	63.13	68.75	68.67	137.41	131.55
	Depreciation and Amortization Expense	201.05	107.26	19.65	126.92	21.51
	Other Expenses	381.43	521.11	248.35	769.45	554.63
	Total Expenses	**2,456.23**	**2,291.83**	**1,827.36**	**4,119.20**	**3,381.20**
V.	Profit before Exceptional and Extraordinary Items	25.42	901.31	797.64	1,698.95	1,839.91
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit before Extraordinary Items and Tax (V-VI)	25.42	901.31	797.64	1,698.95	1,839.91
VIII.	Extraordinary Items	-	-	-	-	-
IX.	Profit before Tax (VII-VIII)	25.42	901.31	797.64	1,698.95	1,839.91
X.	Tax Expense:					
	(1) Current Tax	-	225.53	186.96	412.48	431.17
	(2) Deferred Tax	15.22	62.79	13.12	75.91	2.96
XI.	Profit(Loss) from the perid from Continuing	10.20	612.99	597.57	1,210.56	1,405.78
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)	10.20	612.99	597.57	1,210.56	1,405.78
XVI.	**Earning per Eequity Share:**					
	(1) Basic	0.05	3.26	3.18	6.44	7.48
	(2) Diluted	0.05	3.26	3.18	6.44	7.48

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Envirotech Systems Limited

(Formerly Known as Envirotech Systems Private Limited)

FOR ENVIROTECH SYSTEMS LIMITED

Manoj Kumar Gupta
(Managing Director)
(DIN-01187138)
Place: Noida
Date : 14-11-2026

DIRECTOR

FOR ENVIROTECH SYSTEMS LIMITED

Sindhu Gupta
(Director)
(DIN-01190580)
Place: Noida
Date : 14-11-2026

DIRECTOR

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 Balance Sheet for the Half Year Ended September 30th, 2026

(Amount in Lakhs)

	PARTICULARS	Figures As At 30.09.2026 Unaudited	Figures As At 31.03.2026 Audited
I	**EQUITY & LIABILITIES**		
	1) Shareholders' Fund		
	(a) Share Capital	1,879.00	1,879.00
	(b) Reserves and Surplus	5,732.15	5,721.95
	(c) Money received against Share Warrants	-	-
	(2) Share Application Money pending Allotment	-	-
	(3) Non-Current Liabilities		
	(a) Long-Term Borrowings	241.21	13.58
	(b) Deferred Tax Liabilities (Net)	102.14	86.92
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	54.75	54.75
	(4) Current Liabilities		
	(a) Short-Term Borrowings	1,364.77	1,379.98
	(b) Trade Payables		-
	(A) Total outstanding dues of Micro Enterprises and Small Enterprises; and	0.12	0.07
	(B) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	394.34	324.18
	(c) Other Current Liabilities	347.13	345.16
	(d) Short-Term Provisions	15.76	418.66
	TOTAL (A)	10,131.36	10,224.24
II	ASSETS		
	(1) Non-Current Assets		
	(a) Property, Plant & Equipments and Intangible Assets		
	(i) Property, Plant and Equipments	4,355.33	4,391.55
	(ii) Intangible Assets	-	-
	(iii) Capital Work-in-Progress	105.51	119.73
	(iv) Intangible Assets under Development	23.43	19.87
	(b) Non-Current Investments	-	-
	(c) Deferred Tax Assets (Net)	-	
	(d) Long Term Loans and Advances	583.78	590.28
	(e) Other Non-Current Assets	169.73	201.07
	(2) Current assets		
	(a) Current Investments	-	-
	(b) Inventories	1,109.09	967.46
	(c) Trade Receivables	3,084.28	3,170.65
	(d) Cash and Cash Equivalents	10.56	8.47
	(e) Short-Term Loans and Advances	93.86	58.82
	(f) Other Current Assets	595.78	696.34
	TOTAL (B)	10,131.36	10,224.24

FOR AND ON BEHALF OF BOARD OF DIRECTORS

For Envirotech Systems Limited

(Formerly Known as Envirotech Systems Private Limited)

FOR ENVIROTECH SYSTEMS LIMITED

DIRECTOR

Manoj Kumar Gupta
(Managing Director)
(DIN-01187138)
Place : Noida
Date :14-11-2026

FOR ENVIROTECH SYSTEMS LIMITED

DIRECTOR

Sindhu Gupta
(Director)
(DIN-01190580)
Place: Noida
Date : 14-11-2026

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 Unaudited Statement of Cash Flow for the Half Year Ended September 30th, 2026

(Amount in Lakhs)

PARTICULARS		Figures As At 30.09.2026 Unaudited	Figures As At 30.09.2025 Unaudited
Cash Flows from Operating Activities:			
Profit Before Tax (PBT)		25.42	797.64
Adjustments for Non Cash Expenses:			
Depreciation / Amortization Expenses		201.05	19.65
Working Capital Changes:			
(Increase) / Decrease in Trade and Other Receivables		86.37	(1,428.67)
(Increase) / Decrease in Other Current Assets		(106.57)	210.58
Increase / (Decrease) in Other Current Liabilities		1.97	158.21
Increase / (Decrease) in Trade Payables		70.21	243.51
Increase / (Decrease) in Provisions		(0.63)	-
(Increase) / Decrease in Inventory		(141.63)	(306.19)
(Increase) / Decrease in Non-Current Assets		31.34	(37.74)
(Increase) / Decrease in Loans & Advances		(28.54)	782.42
Activities considered under Other Heads			
Interest Income		(6.63)	(9.13)
Income Tax Paid		(179.91)	-
Net Cash from Operating Activities	*(a)*	**(47.56)**	**430.28**
Cash Flows from Investing Activities			
Expenditure on Property, Plant and Equipment and Intangible Assets		(154.17)	(1,871.49)
Interest Income		6.63	9.13
Net Cash used in Investing Activities	*(b)*	**(147.55)**	**(1,862.36)**
Cash flows from Financing Activities			
Proceeds from Long-Term Borrowings		227.63	(589.19)
Proceeds from Short-Term Borrowings		(15.21)	493.21
Cash From Financing Activities	*(c)*	**212.42**	**(95.98)**
Net increase in Cash and Cash Equivalents	(a+b+c)	**17.31**	**(1,528.06)**
Cash and Cash Equivalents at beginning of period		250.76	1,886.24
Cash and Cash Equivalents at end of period		**268.07**	**358.18**
Cash and Cash Equivalents at end of period		**268.07**	**358.18**

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 : 14-11-2026

FOR ENVIROTECH SYSTEMS LIMITED

DIRECTOR

Sindhu Gupta
(Director)
(DIN-01190580)
Place: Noida
Date : 14-11-2026

FOR ENVIROTECH SYSTEMS LIMITED

DIRECTOR

ENVIROTECH® SYSTEMS LIMITED

(formerly **ENVIROTECH SYSTEMS PVT. LTD.***)*

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307 (U.P.)
Plant I: Plot No. 345, 346 & 347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Plant II: Plot No. D-3, UPSIDA Industrial Area, Site-V, Greater Noida-201310 (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: 14th 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: Declaration as per Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In connection with the unaudited Standalone Financial Results of Envirotech Systems Limited ("the Company") for the half year ended 30th September 2026, we hereby certify that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

This declaration is being submitted pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

FOR ENVIROTECH SYSTEMS LIMITED

DIRECTOR

Manoj Kumar Gupta
Managing Director
DIN: 01187138
Place: New Delhi

Ashok Kumar Shekhawat
CFO

Envirotech Systems Limited

Chief Financial Officer