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 13:05:28 +05'30'

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