



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,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Date:18/03/2025

Symbol: ENVIRO

Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015- Outcome of one to one Investor Meet held on Tuesday; 18th March 2025.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, and further to our communication dated March 10th, 2025, we would like to inform about the following one to one Investor Meet held today:

Date of the Meeting	Particulars	Meeting Type	Meeting Mode	Location	Time
18th <u>March,2025</u>	Arcstone Capital (Mauritius)	One To One Meeting	Physical Meeting	B-1A/19, Commercial Complex, Sector-51, Noida- 201307(U.P.)	11:00 AM- 12.30 PM

Please note that following executives of the company were present in the afore-mentioned one to one Investor Meeting:

1. Mr. Manoj Kumar Gupta - Managing Director
2. Mr. Ashok Kumar Shekhawat – CFO

Please note that no Unpublished Price Sensitive Information (UPSI) was shared/ discussed during the interaction. We request you to take the above information on your records.

Thanking You.

Yours faithfully,
For **Envirotech Systems Limited**

Pallvi Sharma
Company Secretary & Compliance Officer
Membership No. A51237
Place: Noida