



# 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

Ref No: ENVIRO/SE/2024-25

Date: 21<sup>st</sup> April 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INEOSUH01015
---	--------------------

**Subject: Intimation of the Board Meeting to consider and approve Audited Financial Results along with Review Report on the Audited Financial Statements thereon issued by the Auditors of the Company for the financial year ended 31<sup>st</sup> March 2025.**

This is to inform that Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> April 2025 at 3:00 P.M., at the corporate office situated at **B-1A 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301**, inter-alia, to consider and approve:

**a) the Audited Financial Results (Standalone) for the financial year ended March 31, 2025.**

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Tuesday, April 1, 2025, till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone) for the financial year ended March 31, 2025.

During this period of closure of trading window, all designated persons including insiders and their immediate relatives are prohibited to enter into any transaction involving the securities of the Company.

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI Listing Regulations.

You are requested to kindly take the same on record.

**Thanking You,  
For Envirotech Systems Limited**

**Pallvi Sharma  
Company Secretary & Compliance Officer  
Membership No: A51237**

**Date: 21.04.2025  
Place: Noida**