

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

To,

The Manager,

Date:22/01/2025

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

Symbol: ENVIRO

<u>Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015- Outcome of one to one Investor Meet held on Wednesday, 22nd January 2025.</u>

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 January 22^{nd} , 2025, we would like to inform about the following one to one Investor Meet held today:

Date of the	Particulars	Meeting	Meeting	Location	Time
Meeting		Type	Mode		
22nd	1. Minerva Global Capital	Group	Physical	B-1A/19,	2:00 PM- 3:00 PM
January	2. Axis Capital	Meeting	Meeting	Commercial	
2025	3. Hindustan Times Family			Complex,	
	Office			Sector-51, Noida-	
	4. Samarthya Capital			201307(U.P.)	
	5. Caprize Investment			, ,	
	Managers				
	6. Mavira AMC				
	7. Moneybee Advisors 8. Finterest Capital				

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
- 3. Mr. Arun Kumar Internal Auditor

Please note that no Unpublished Price Sensitive Information (UPSI) was shared/discussed during the interaction.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,

For Envirotech Systems Limited

Pallvi Sharma

Company Secretary & Compliance Officer

Membership No: A51237

Date: 22/01/2025 Place: Noida

Regd. Office A-2G, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043