



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



Date: 22nd May 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: Subject: Intimation of Rescheduling/Postponement of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 14th May, 2026 submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, 22nd May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026, we hereby inform you that the said meeting has been postponed and rescheduled to **Friday, 29th May, 2026**.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall continue to remain closed till 48 hours after the declaration of the aforesaid financial results i.e. up to 31st May, 2026 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,

For **Envirotech Systems Limited**

CS Avinash Prabhat

Membership No. A76831

Company Secretary & Compliance Officer

Date: 22nd May, 2026

Place: New Delhi