



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: Intimation of Rescheduling of Earnings Call with Investors and/or Analysts

Dear Sir/Madam,

With reference to our earlier communication dated 14th May, 2026 regarding the Earnings Call scheduled to be held on Saturday, 23rd May, 2026 at 03:00 P.M. IST, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to unavoidable circumstances and consequent rescheduling of the meeting of the Board of Directors for consideration and approval of the Audited Financial Results of the Company, the aforesaid Earnings Call with investors and/or analysts has also been rescheduled.

Accordingly, the Earnings Call will now be held on **Saturday, 30th May, 2026** at 03:00 P.M. IST.

During the said Earnings Call, the Management of the Company shall discuss the Financial Results and other matters pertaining to the industry in which the Company operates with the investors and analysts participating in the call.

Further, the joining link and dial-in details for participation in the Earnings Call shall remain unchanged and may be accessed through the same link and contact details already shared vide our earlier intimation dated 14th May, 2026.

Kindly take the above information on record.

Yours faithfully,
For **Envirotech Systems Limited**

CS Avinash Prabhat
Company Secretary & Compliance Officer
Membership No. A76831
Place: New Delhi

Regd. Office A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043