



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: 26th February 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: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to announce that our company has received a domestic order / Letter of Intent for Supply & Installation, of Acoustic Lining, for "KAPOLNEK ACOUSTICS (INDIA)" address at Plot No. 1111, Sector-47, Opposite Omax Celebration Mall, Sohna Road, Gurugram-122018, at Project of Mahindra's SUV Proving Track (MSPT), Near Chennai, India, to worth approximately ₹98,83,780/- (Rupees Ninety Lakh Eighty Three Thousand Seven Hundred & Eighty only), exclusive of all taxes.

We request you to take the above information on your records.

Yours faithfully,
For **Envirotech Systems Limited**

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 26th February, 2026
Place: New Delhi



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ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Annexure A

Disclosures as required under SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015.

Name of the entity / type of industry awarding the order(s)/contract(s)	“KAPOLNEK ACOUSTICS (INDIA)” address at Plot No. 1111, Sector-47, Opposite Omax Celebration Mall, Sohna Road, Gurugram-122018” At Project of Mahindra's SUV Proving Track (MSPT), Near Chennai ,India.
Significant terms and conditions of order(s)/contract(s) awarded in brief	No
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
Nature of order(s) / contract(s)	Supply & Installation, of Acoustic Lining.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	For Supply Goods / Installation: Total timelines - 14-16 weeks from the date of approvals post PO.
Broad consideration or size of the order(s)/contract(s)	₹98,83,780/- (Rupees Ninety Lakh Eighty Three Thousand Seven Hundred & Eighty only)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s) If yes, nature of interest and details thereof	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length	No