



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

Date: 27th 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: Proceedings of the Extra Ordinary General Meeting of the Company held on February 27, 2026 Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024; we hereby submit the summary of proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on Friday, February 27, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The following business was transacted at the Meeting:

1. To Approve, Create, offer, issue and allot Options under Employee Stock Option Plan, **(Special Resolution)**.

For voting on the resolutions as set out at Item No. 1 of the Notice of the EGM dated 05th February, 2026, the Company had provided remote e-Voting facility to the members from 24th February, 2026 (9:00 A.M. IST) to 26th February 2026 (5:00 P.M. IST) on the e-Voting portal of Central Depository Services (India) Limited (“CDSL Portal”). Further, those members who participated in the EGM through VC/ OAVM facility were provided facility to e-Vote on CDSL Portal during the EGM.

The voting results on all the resolutions as placed before the EGM will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.



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The summary proceedings of the EGM is enclosed as 'Annexure – I' the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed.

The EGM started on 01.00 P.M. and concluded at 01.12 P.M.

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: 27th February, 2026
Place: New Delhi



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Annexure-I

The summary proceedings of the EGM is enclosed, Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as ‘

Date of the meeting	27 th February,2026 (Friday)
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Extraordinary General Meeting (“EGM”), on the resolutions as set out at Item No. 1 of the Notice of the EGM; will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 24 th February, 2026 (9:00 A.M. IST) to 26 th February 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 of the Notice of the EGM. Members, who participated at the EGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the EGM.