



ENVIROTECH SYSTEMS LIMITED

(CIN: L31101DL2007PLC159075)

Registered Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043

Corporate Office: B-1A/19, Commercial Complex, Sector 51, Noida-201307 (U.P.),

Contact No.: +91-120-4337633, 4337439, Email: cs@envirotechltd.com , Website:

www.envirotechltd.com

To,

Date: 28th January 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Scrip Symbol: ENVIPO
ISIN: INE0SUH01015

Subject: Notice of Board meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2020, notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, 31st day of January, 2026 at 01:00 P.M at the Corporate Office of the company situated at B1A 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201307, inter alia, to transact the following business :-

1. To consider & approve the Employee Stock Option Scheme, 2025.
2. To approve the notice of Extraordinary General Meeting.
3. To consider any other matter with the permission of the Board.

This is for your information and records please.

Thanking You,
For Envirotech Systems Limited

Manoj Kumar Gupta
Managing Director (DIN- 01187138)

Place- Noida