Date: 28th September 2026

To,

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ENVIRO

Subject: Proceedings of 19th Annual General Meeting of the Company held on September 28, 2026 Disclosure under Regulation 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 19th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The following business was transacted at the Meeting:

ITEM NO. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as of March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard, (Ordinary Resolution).

ITEM NO. 2- To appoint a director in place of Mr. Manoj Kumar Gupta (DIN: 01187138), who retires by rotation and is eligible to offer himself for re-appointment, (Ordinary Resolution).

ITEM NO. 3 -Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors of the Company, (Ordinary Resolution).

ITEM NO. 4- Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088,

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

Membership No: 55366 as the Secretarial Auditors of the Company, (Ordinary Resolution).

ITEM NO.5- Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director of the Company, (Ordinary Resolution).

ITEM NO.6- Shifting of Registered office of the Company from the National Capital Territory of Delhi to State of Uttar Pradesh and Consequential Alteration of The Memorandum of Association, (Special Resolution).

ITEM NO.7- Approval For Amendment, Modification and Clarification of The Envirotech Systems Limited Employees Stock Option Plan 2025, (Special Resolution).

For voting on the resolutions as set out at Item No. 1 to Item No.07 of the Notice of the AGM dated 05th September 2026, the Company had provided remote e-Voting facility to the members from 25th September,2026 (9:00 A.M. IST) to 27th September 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 AGM through VC/ OAVM facility were provided facility to e-Vote on CDSL Portal during the AGM.

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

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

The AGM started on 01.00 P.M. and concluded at 01.17 P.M.

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

Yours faithfully,
For **Envirotech Systems Limited**

AVINASH PRABHAT
Digitally signed by AVINASH PRABHAT
Date: 2026.09.28 15:32:57 +05'30'

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 28th September 2026
Place: New Delhi

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Annexure-I

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

Date of the meeting	28th September,2026 (Monday)
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting ("AGM"), on the resolutions as set out at Item No. 1 to Item No.7 of the Notice of the AGM; 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 25th September 2026 (9:00 A.M. IST) to 27th September 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to Item No.7 of the Notice of the AGM. Members, who participated at the AGM 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 AGM.