

Date: 2nd July, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Sub: Intimation of cyber fraud in the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Company has identified an incident of cyber fraud.

The details of the incident as required under SEBI Listing Regulations read with SEBI master Circular dated 11.11.2024 is attached herewith.

Kindly take the above information on record.

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Details in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
a)	Nature of fraud/default	The Company has become a victim of cyber fraud through impersonation wherein funds were fraudulently transferred from the Company's bank account to certain unidentified bank accounts.
b)	Estimated impact on the Company	₹ 11.15 crores
c)	Time of occurrence	The fraudulent transactions occurred over the period from 27.06.2025 and detected in the night of 01.07.2025
d)	Person(s) involved	An employee of the Company, whose identity is being kept confidential for investigation purposes, appears to have been manipulated by cyber fraudsters.
e)	Estimated amount involved (if any);	₹ 11.15 crores
f)	Whether such fraud has been reported to appropriate authorities	The incident has been reported on the Cyber Crime Portal, and the local Cyber Crime Police Station has also been informed. Investigation is underway.
g)	Mitigation measures taken by the Company on account of such fraud/default	To compensate for the losses arising from the said cyber fraud incident, the Executive Directors of the Company, i.e., the Chairman & Whole-Time Director and the Managing Director, have voluntarily decided to forego their salaries until the loss amount is fully compensated.