

Date: 20th March, 2025

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

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

Subject: Amendment to Memorandum of Association (MOA) of the Company

Dear Sir/Madam,

In continuation to our letter dated 06.02.2025 and pursuant to Regulation 30 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“**SEBI Circular**”), we wish to inform that the Shareholders of the Company have approved the amendment in the Object Clause of the Memorandum of Association of the Company, through Postal Ballot on 19.03.2025, the last date specified for receipt of votes through remote e-voting process.

The relevant disclosure pursuant to the SEBI Listing Regulations and SEBI Circular are attached herewith.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

Amendments to Memorandum of Association of the Company, in brief:

Para 1 of Clause III(A) is deleted, which pertains to the takeover of the partnership firm, M/s ENVIRO ENGINEERS. This firm ceased to exist following its acquisition by the Company upon incorporation in 2009.

Additional business activities related to the areas of solar power, biogas, renewable energy transmission and distribution, and infrastructure development Projects are inserted to the existing main objects of the Company.

The main Object Clause of the Memorandum of Association of the Company after alteration is as follows:

1. To carry on the business of doing design, construction, research, development and of water and waste water treatment plant, environment management and pollution control instruments, machines, tools, devices either on its own or in collaboration with other organisation in India or abroad.
2. To design, engineer, procure related materials & equipments, construct, install, commission, and provide operations and maintenance (O&M) services for solar power plants, including photovoltaic modules, inverters, and associated infrastructure for both residential and commercial purposes in India and abroad.
3. To engage in the production, extraction, processing, storage, transportation, and distribution of natural gas, biogas, and other renewable gases for industrial, commercial, and domestic use, including for use as vehicular fuel, industrial fuel, and electricity generation.
4. To design, build, and maintain infrastructure for transmitting and distributing renewable energy from generation sites to end-users or grid systems, integrating sources such as solar, wind, and hydroelectric power into national and regional grids, any other form of clean, sustainable, and environment-friendly energy in India and abroad.
5. To engineer, procure, construct, manufacture, build, erect, install, repair, restore, operate, develop, promote, advise on, provide consultancy, research and develop, test, undertake, takeover, execute, deal in, trade, whether independently or in association with other(s) in any form, in India or elsewhere in the world, projects related to power transmission, power distribution, sub-stations, generation stations, power houses, telecommunication systems (basic, cellular, paging, wireless, satellite based and others), railways, roads, highways, bridges, flyovers, buildings, structures, canals, airports, ports, dams, docks, harbours, ports, sewerages, stormwater drainage, metro rail, shipping facilities, urban development projects, smart cities and any other projects directly or indirectly associated with infrastructure and infrastructure facilities, power plants (thermal - based on fuel like coal, naphtha, condensate/liquefied natural gas and other petro-products, mini & major hydel;

pumped storage scheme, wind and non-conventional energy based), real estate, water, oil & gas and any kind of works or projects whatsoever on engineering, procurement, construction basis for and on behalf of government, semi-government, non-government organizations or bodies corporate or individuals or others.

6. To market sell all the above mentioned equipments and instruments on one time or hire purchase basis to the prospective buyers including Govt./public sector or well as private sector clients in India or abroad.
7. To provide, technical consultancy services in the field of comprehensive and Rapid Environmental Studies (Environmental Impact Assessment) (EIA) and Environmental Management Plan (EMP) for mines, power plants industries, dams and river valley projects, highways and railway projects in India or abroad.
8. To carry on environmental audits and whetting of the projects and provide technical consultancy services and/to undertake contract jobs of running and maintenance of water, waste water treatment plant, pollution control equipment, sewage treatment plant and chemical plants and to provide/arrange technical knowhow to assist in the supply manufacturer or processing of goods or material and render personnel and industrial management services in-India and/or abroad, related to the above business.
9. To undertake turnkey execution contracts in the above said fields in India or abroad.
10. To carry on the business of importers, exporters, consultants, contractors, traders, sub-contractors, technical consultants, turnkey operators, managers exports of all types of pollution treatment, environmental control systems, air pollution control systems, conservation of nonconventional energy sources, waste disposal systems, contract jobs and for the supply of equipments and machineries.