

Date: 20<sup>th</sup> November, 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**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> November, 2025, inter alia, to consider and approve:

- (a) Introduction and implementation of the 'EIEL Employees Stock Option Plan 2025 ("the Plan")', for grant of Employee Stock Options to Eligible Employees of the Company and its Subsidiary / Associate Company(ies), subject to the approval of the Shareholders in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- (b) Postal Ballot to obtain the approval of the shareholders.

Kindly take the above information on record.

Thanking you,

**For Enviro Infra Engineers Limited**

**(Piyush Jain)**  
**Company Secretary & Compliance Officer**  
**A57000**