ENVIRO INFRA ENGINEERS LIMITED

Date: 21st August, 2026

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: Outcome of Board Meeting held on 21.08.2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable rules, circulars and notifications issued thereunder, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, 21st August, 2026, inter-alia, has considered and approved a proposed change in the objects / terms of utilization of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of IPO proceeds ("Proposed Variation"), subject to the shareholders' approval.

The details of the Proposed Variation are set out below. The Company will make the applicable disclosure when the notice for obtaining shareholders' approval for the Proposed Variation is issued, in due course. Further details of the Proposed Variation will be provided in the explanatory statement attached to the notice.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:20 P.M.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

Piyush Jain
Digitally signed by Piyush Jain
Date: 2026.08.21 16:30:27 +05'30'

(Piyush Jain)
Company Secretary & Compliance Officer
A57000
Encl: a/a

201, 2nd Floor, R.G. Metro Arcade,
Sector -11, Rohini, Delhi -110085
Phone : 011-40591549, 47563394
email : ho@eiepl.in, website : www.eiel.in

CIN NO. : L37003DL2009PLC191418

Details of the Proposed Variation

(₹ in lakhs, unless otherwise stated)

Sr. No.	Particulars	Amount allocated as per prospectus	Amount un-utilised till date	Proposed Change	Revised amount allocated	Revised timeline
1.	To meet the Working Capital Requirements	18,100.00	0.93	No Change	18,100.00	Upto 31st March, 2027
2.	Infusion of funds in our Subsidiary, EIEL Mathura Infra Engineers Private Limited ("**EIEL Mathura**") to build 60 MLD STP under project titled 'Mathura Sewerage Scheme" at Mathura in Uttar Pradesh including Operation & maintenance for 15 years through Hybrid Annuity Based PPP Mode.	3,000.00	Nil	No Change	3,000.00	N.A.
3.	Repayment/prepayment in full or in part, of certain of our outstanding borrowing	12,000.00	Nil	No Change	12,000.00	N.A.
4.	Funding inorganic growth through unidentified acquisitions	18,627.25	4,319.25	As per S. No. 6	-	N.A.
	General corporate purpose* **The total amount to be used for General Corporate Purposes (GCP) will not exceed 25% of the gross proceeds of the IPO i.e. INR 14,308.00 lakhs.*		1,254.51	No Change	14,308.00	N.A.
5.	Issue Expenses	5,507.71	126.32	As per S. No. 6	5,381.39	N.A.
6.	Infusion of funds in two Subsidiaries, Varanasi DDU Nagar STP Private Limited and Varanasi Lohta STP Private Limited to build 45 MLD STP and 60 MLD STP respectively followed by an Operation and Maintenance (O&M) period of 15 years on Hybrid Annuity Model Basis under Namami Gange Programme	-	-	(a) INR 4,319.25 lakhs is allocated from S. No. 4 i.e. Funding inorganic growth through unidentified acquisitions (b) INR 126.32 lakhs is allocated from S. No. 5 i.e. Issue Expenses	4,445.57	Upto 31st March, 2027
	Total	**57,234.96**	**5,701**		**57,234.96**	

Note:

The Company has utilised more than 75% of the IPO Proceeds towards the objects of the IPO, therefore, the conditions for applicability of the exit offer under Regulation 59 read with Schedule XX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, do not apply to this proposed variation.