

Date: 25th March, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Scrip Code: 544290

Scrip Symbol: EIEL

Sub: Intimation for change in Corporate Identity Number (CIN) of the Company

Dear Sir/Madam,

We hereby inform you that pursuant to the shareholders' approval on 19.03.2025 for change in the object clause of Memorandum of Association of the Company, the CIN of the Company is changed from 'L45200DL2009PLC191418' to '**L37003DL2009PLC191418**' and the same is also updated at Ministry of Corporate Affairs ("MCA").

A copy of updated Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly update the above information in your records.

Thanking You,

For Enviro Infra Engineers Limited

Piyush Jain
Company Secretary & Compliance Officer
A57000

Encl: a/a

Ministry Of Corporate Affairs

Date : 25-03-2025 1:26:26pm

Company Information

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|---|--|
| CIN | L37003DL2009PLC191418 |
| Company Name | ENVIRO INFRA ENGINEERS LIMITED |
| ROC Name | ROC Delhi |
| Registration Number | 191418 |
| Date of Incorporation | 19/06/2009 |
| Email Id | cs@eiepl.in |
| Registered Address | Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro Arcade, Sector-11, Rohini, North West, delhi, Delhi, India, 110085 |
| Address at which the books of account are to be maintained | - |
| Listed in Stock Exchange(s) (Y/N) | Yes |
| Category of Company | Company limited by shares |
| Subcategory of the Company | Non-government company |
| Class of Company | Public |
| ACTIVE compliance | ACTIVE Compliant |
| Authorised Capital (Rs) | 1,85,00,00,000 |
| Paid up Capital (Rs) | 1,75,53,00,000 |
| Date of last AGM | 28/09/2024 |
| Date of Balance Sheet | 31/03/2024 |
| Company Status | Active |

| | |
|------------------------------|---------------------|
| Jurisdiction | |
| ROC (name and office) | ROC Delhi |
| RD (name and Region) | RD, Northern Region |