GLEL/2026-27/40

Date: August 4, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: GREENLEAF
ISIN: INE0PLX01017

Subject: Notice of 16th Annual General Meeting ('AGM') of the Greenleaf Envirotech Limited ('Company').

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the Notice of the 16th Annual General Meeting ("AGM") of Greenleaf Envirotech Limited ('Company'), which is scheduled to be held on Thursday, August 27, 2026 at 12:30 P.M. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The aforesaid notice is also placed on the website of the company at www.greenleafenvirotech.in.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI

Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.08.04 21:29:03 +05'30'

GREENLEAF ENVIROTECH LTD
GLEL

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As above

NOTICE

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting of the members of Greenleaf Envirotech Limited (CIN: L29253GJ2010PLC059798) will be held on Thursday, August 27, 2026 at 12:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following businesses:

Ordinary Business:

1. **To receive, consider and adopt the audited Consolidate and Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

2. **To appoint a director in place of Ms. Gopi Kalpesh Goti (DIN: 06388902), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.**

   To the extent that **Ms. Gopi Kalpesh Goti (DIN: 06388902)**, Whole-Time Director is required to retire by rotation, she would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of **Ms. Gopi Kalpesh Goti (DIN: 06388902)**, Whole-Time Director as such, to the extent that She is required to retire by rotation."

3. **To appoint M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W) as Statutory Auditors of the Company.**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, **M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W),** be and are hereby reappointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 16th Annual General Meeting to be held for the financial year 2026-27 till the conclusion of the 21st Annual General Meeting to be held for the financial year 2030-31, for conducting statutory audit for the Financial year 2026-2027 to 2030-2031, at such remuneration as may be determined by the Board of Directors, in addition to reimbursement of all out-of-pocket expenses incurred in connection with the audit.

   RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable in connection with or incidental to giving effect to this Resolution."

Special Business:

4. **To Re-appoint Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) for his second term as an Independent Director of the company for a further period of 5 years.**

To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read along with Schedule IV of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, **Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794)**, who was appointed as an Independent Director of the Company for a term of Three (3) consecutive years up to February 28, 2027 and who being eligible for re-appointment as a Non-Executive Independent Director has given his consent along with a declaration that he meets the criteria of independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby reappointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from March 1, 2027 to February 29, 2032 (both days inclusive).

RESOLVED FURTHER THAT pursuant to the provision of Section 197(5) of the Companies Act, 2013 ("Act") read with rules framed thereunder and Schedule IV of the Act and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the approval of shareholders of the company is hereby accorded that the sitting fees payable to Mr. Kaushikkumar Vallabhbhai Antaliya, Independent Director of the company will be up to Rs. 15,000/- per meeting for attending the board meetings, committee meetings and general meetings of the company during his tenure as Independent Director of the company with effect from FY 2026-2027.

RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

5. **To Re-appoint Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) for his second term as an Independent Director of the company for a further period of 5 years.**

   To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read along with Schedule IV of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, **Mr. Dahyalal Bansilal Prajapati (DIN: 09592327)**, who was appointed as an Independent Director of the Company for a term of Three (3) consecutive years up to September 5, 2026 and who being eligible for re-appointment as a Non-Executive Independent Director has given his consent along with a declaration that he meets the criteria of independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby reappointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 6, 2026 to September 5, 2031 (both days inclusive).

   RESOLVED FURTHER THAT pursuant to the provision of Section 197(5) of the Companies Act, 2013 ("Act") read with rules framed thereunder and Schedule IV of the Act and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the approval of shareholders of the company is hereby accorded that the sitting fees payable to Mr. Dahyalal Bansilal Prajapati , Independent Director of the company will be up to Rs. 15,000/- per meeting for attending the board meetings, committee meetings and general meetings of the company during his tenure as Independent Director of the company with effect from FY 2026-2027.

   RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

6. **To Re-appoint Mr. Sanket Pravinchandra Shah (DIN: 10289616) for his second term as an Independent Director of the company for a further period of 5 years.**

   To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read along with Schedule IV of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, **Mr. Sanket Pravinchandra Shah (DIN: 10289616)**, who was appointed as an Independent Director of the Company for a term of Three (3) consecutive years up to September 5, 2026 and who being eligible for re-appointment as a Non-Executive Independent Director has given his consent along with a declaration that he meets the criteria of independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby reappointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 6, 2026 to September 5, 2031 (both days inclusive).

RESOLVED FURTHER THAT pursuant to the provision of Section 197(5) of the Companies Act, 2013 ("Act") read with rules framed thereunder and Schedule IV of the Act and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the approval of shareholders of the company is hereby accorded that the sitting fees payable to Mr. Sanket Pravinchandra Shah, Independent Director of the company will be up to Rs. 15,000/- per meeting for attending the board meetings, committee meetings and general meetings of the company during his tenure as Independent Director of the company with effect from FY 2026-2027.

RESOLVED FURTHER THAT the Board be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

7. **To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013**

To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

"**RESOLVED THAT** in supersession of the special resolution passed by the members of the Company at the Annual General Meeting held on July 18, 2023, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board") to borrow monies, from time to time, whether secured or unsecured, including by way of loans, credit facilities and/or issuance of debentures, bonds or other debt instruments (including foreign currency convertible bonds), from banks, financial institutions and/or any other person(s) or entities, on such terms and conditions as the Board may deem fit, for the purpose of business operations, working capital and other corporate purposes, provided that the aggregate amount of monies so borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), shall not at any time exceed Rs. 500 Crore (Rupees Five Hundred Crore only).

FURTHER RESOLVED THAT for the purpose of giving effect to this Resolution, the Board of Directors and/or the Company Secretary of the Company, be and is/are hereby authorized to finalize, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable, and to resolve any question, difficulty or doubt that may arise in relation thereto in the best interest of the Company."

8. To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.

To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board") to mortgage, hypothecate, pledge and/or create charge, whether by way of first charge, pari passu charge or otherwise, on all or any of the movable and/or immovable properties of the Company, both present and future, and/or the whole or substantially the whole of the undertaking(s) of the Company, in favor of banks, financial institutions, lenders, trustees for debenture holders and/or any other persons or entities, to secure borrowings availed or to be availed by the Company, including by way of loans, credit facilities and/or issuance of debentures, bonds or other debt instruments (including non-convertible debentures and/or foreign currency convertible bonds), excluding interest, costs, charges, expenses and all other monies payable by the Company in respect thereof, within the overall borrowing limit up to Rs. 500 Crore (Rupees Five Hundred Crore only).

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors and/or the Company Secretary of the Company (including any Committee thereof) be and is/are hereby authorized to finalize, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable, and to resolve any question, difficulty or doubt that may arise in relation thereto in the best interest of the Company."

9. Approval of loans, guarantee or security u/s 185 of Companies Act, 2013.

To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

"**RESOLVED THAT** pursuant to Section 185 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") and relevant rules made thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and in accordance with Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to subsection 2 of section 185 of the Act of an aggregate amount not exceeding Rs. 300 Crore (Rupees Three Hundred Crores Only).

RESOLVED FURTHER THAT the aforementioned loan(s) and/or guarantee(s) and/or security(ies) shall only be utilized by the borrower for the purpose of its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to finalise and agree the terms and conditions of the aforesaid loan, and to take all necessary steps, to execute all such documents, deeds, instruments and writings and do all such acts, deeds and things in order to comply with all the legal and other procedural compliance including but not limited to making any filing with the banks, financial institutions and / or any statutory authorities including but not limited to jurisdictional Registrar of Companies."

10. Approval u/s. 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

To consider and if, thought fit, to pass with or without modification the following resolution as ***Special Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder including any statutory modifications or re-enactments thereof and in accordance with the Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to:

a) give any loan to any person or other body corporate;
b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount up to Rs. 300 Crores/- (Rupees Three Hundred Crores Only), or sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of the Directors of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to give corporate guarantee and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem necessary or appropriate or desirable including to settle any question, difficulty or doubt that may arise in respect of such investments / loans / guarantees / securities made or given or provided by the Company (as the case may be)."

By Order of the Board of Directors,
Greenleaf Envirotech Limited

Sd/-
Boney Ujesh Modi
Company Secretary & Compliance Officer
ACS No. 72114

Place: Surat
Date: July 31, 2026

Registered Office
3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex,
Nandanvangroup H. Soc., Singanpore Road, Singanpore,
Surat, Gujarat, India, 395004.
Corporate Identification Number: L29253GJ2010PLC059798
Website: www.greenleafenvirotech.in
Email id: investors@greenleafenvirotech.in

NOTES:

1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), and the Circular dated October 03, 2024 and other applicable circulars issued by SEBI from time to time, companies are permitted to convene Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting ("AGM"), is annexed to this Notice. Further, the details required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (in respect of the appointment or re-appointment of a Director), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued thereunder, are also annexed to this Notice and form an integral part hereof.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circular through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Annual General Meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

7. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc) are required to send a scanned copy (PDF/ JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to insiya@csinsiya.in with copies marked to the Company at

investors@greenleafenvirotech.in or to National Securities Depository Limited (NSDL) at evoting@nsdl.com .

8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

10. In compliance with the MCA Circulars and the SEBI Circulars, Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company, Kfin Technologies Limited (RTA), National Securities Depository Limited and Central Depository Services (India) Limited and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/ Depositories/ Depository Participants. The Notice of the AGM along with the Annual Report for Financial Year ended 2026 has been uploaded on the website of the Company at www.greenleafenvirotech.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited, at www.nseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

11. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

12. In case of joint holders attending the AGM together, only holder whose name appearing first will be entitled to vote.

13. In terms of the provisions of Section 152 of the Act, The Nomination and Remuneration Committee and the Board of Directors of the Company recommend the appointment/re-appointment of the directors mentioned in this notice.

14. Relevant documents referred to in the accompanying Notice and Explanatory Statement are open for inspection by the members in electronic mode by requesting through email to the company secretary at Investors@greenleafenvirotech.in

15. Members seeking any information concerning the accounts and operations are requested to send their queries to the company at least 10 days before the date of the meeting i.e. before August 17, 2026, so that information required can be made available at the meeting.

16. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at Investors@greenleafenvirotech.in on or before Thursday, August 20, 2026 so as to enable the management to keep the information ready. The speaker shareholder should note that the questions at the Annual General Meeting are limit to two questions only due to continuing the further proceeding of the

AGM. For any further questions/queries the shareholder can write to the company at Investors@greenleafenvirotech.in.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Monday, August 24, 2026 at 09:00 a.m. and ends on Wednesday, August 26, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, August 21, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, August 21, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see

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<td>e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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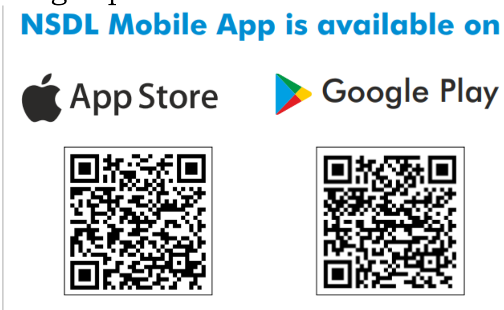
If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



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<td>Individual Shareholders holding securities in demat mode with CDSL</td>
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Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access
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	the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email

sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to insiya@csinsiya.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

1. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Investors@greenleafenvirotech.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Investors@greenleafenvirotech.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at Investors@greenleafenvirotech.in. The same will be replied by the company suitably.

Other Instructions:

1) Ms. Insiya Nalawala, Practicing Company Secretary, Proprietor of M/s. Insiya Nalawala & Associates, Company Secretaries (Membership No. FCS 13422), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

2) The Scrutinizer shall, immediately after the conclusion of voting at the annual general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote-e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than Two working days from the conclusion of the meeting a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, forthwith to the Chairman or any of the Director or Company Secretary of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www. greenleafenvirotech.in, website of Stock Exchange i.e. NSE - National Stock Exchange of India Ltd www.nseindia.com and on the website of NDSL at www.evoting.nsdl.com within forty eight hours of the passing of the resolutions at the 16th AGM of the Company to be held on Thursday, August 27, 2026, and communicated to National Stock Exchange of India Ltd, where the shares of the Company are listed.

Annexure to the Notice

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

ITEM NO. 4 OF THE NOTICE

To Re-appoint Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) for his second term as an Independent Director of the company for a further period of 5 years.

Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) was appointed as an Independent Director of the Company for a period of three (3) years, effective up to February 28, 2027. He is eligible for re-appointment for a second term of five (5) consecutive years, commencing from March 1, 2027 to February 29, 2032 (both days inclusive). Currently, he is a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, and Corporate Social Responsibility Committee of the Company.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("Board"), at its meeting held on July 31, 2026, proposed the re-appointment of Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, commencing from March 1, 2027 to February 29, 2032 (both days inclusive), subject to the approval of the shareholders of the Company.

The Company has received a declaration from Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 ("the Act"), the Rules made thereunder, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation that exists or may reasonably be anticipated to impair or impact his ability to discharge his duties. He has further confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration in the Independent Directors' Data Bank maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order has been passed by the Securities and Exchange Board of India or any other regulatory authority debarring him from accessing the capital markets or restraining him from holding the office of an Independent Director in any listed company.

The Board is of the opinion that Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) fulfils the criteria of independence as specified under Section 149 of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time, and is independent of the management.

Brief Profile of Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794)

Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) holds a Bachelor's Degree in Commerce from Veer Narmad South Gujarat University. He holds a valid certificate under the NISM Series V-A – Mutual Fund Distributors Continuing Professional Education Programme and is registered with the Association of Mutual Funds in India (AMFI) as an AMFI Registered Mutual Fund Distributor. He has been providing financial, taxation, and investment-related services through his proprietorship firm, M/s. Xpert Associate, since May 19, 2020, and has over six years of experience in the field of financial, taxation, and investment advisory services.

In the opinion of the Nomination and Remuneration Committee and the Board, Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) is a person of integrity and possesses the requisite expertise, experience, knowledge, skills and proficiency for his re-appointment as an Independent Director. He fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment as an Independent Director and is independent of the management. Considering his expertise, experience and continued valuable contributions to the Company, the Board considers it desirable and in the best interests of the Company to continue Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) on the Board and accordingly recommends his re-appointment as an Independent Director for a second term of five (5) consecutive years. The disclosures required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Further, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved, subject to the approval of the Members, payment of sitting fees of up to ₹ 15,000 (Rupees Fifteen Thousand only) per meeting for attending the meetings of the Board of Directors, Committees thereof and General Meetings of the Company during his tenure as an Independent Director, with effect from the Financial Year 2026-27.

Except for Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) and his relatives, none of the Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Notice.

The Board recommends the resolution set out at Item No. 4 of this Notice for approval by the Members by way of a **Special Resolution.**

ITEM NO. 5 OF THE NOTICE

To Re-appoint Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) for his second term as an Independent Director of the company for a further period of 5 years.

Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) was appointed as an Independent Director of the Company for a period of three (3) years, effective up to September 5, 2026. He is eligible for re-appointment for a second term of five (5) consecutive years, commencing from September 6, 2026 to September 5, 2031 (both days inclusive). Currently, he is a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("Board"), at its meeting held on July 31, 2026, proposed the re-appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, commencing from September 6, 2026 to September 5, 2031 (both days inclusive), subject to the approval of the shareholders of the Company.

The Company has received a declaration from Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 ("the Act"), the Rules made thereunder, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation that exists or may reasonably be anticipated to impair or impact his ability to discharge his duties. He has further confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration in the Independent Directors' Data Bank maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order has been passed by the Securities and Exchange Board of India or any other regulatory authority debarring him from accessing the capital markets or restraining him from holding the office of an Independent Director in any listed company.

The Board is of the opinion that Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) fulfils the criteria of independence as specified under Section 149 of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time, and is independent of the management.

Brief Profile of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327)

Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) holds a Bachelor’s in Commerce degree and a Master’s in business administration from Hemchandracharya North Gujarat University. He has an overall work experience of 17 years in providing business development, consulting, and financial services. He was previously associated with various organizations including Motilal Oswal Securities Limited, Ma Foi Managements Consultants Limited, RTG Share Broking Limited and Marwadi Share and Finance Limited.

In the opinion of the Nomination and Remuneration Committee and the Board, Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) is a person of integrity and possesses the requisite expertise, experience, knowledge, skills and proficiency for his re-appointment as an Independent Director. He fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment as an Independent Director and is independent of the management. Considering his expertise, experience and continued valuable contributions to the Company, the Board considers it desirable and in the best interests of the Company to continue Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) on the Board and accordingly recommends his re-appointment as an Independent Director for a second term of five (5) consecutive years. The disclosures required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Further, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved, subject to the approval of the Members, payment of sitting fees of up to ₹ 15,000 (Rupees Fifteen Thousand only) per meeting for attending the meetings of the Board of Directors, Committees thereof and General Meetings of the Company during his tenure as an Independent Director, with effect from the Financial Year 2026-27.

Except for Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) and his relatives, none of the Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of this Notice.

The Board recommends the resolution set out at Item No. 5 of this Notice for approval by the Members by way of a **Special Resolution**.

ITEM NO. 6 OF THE NOTICE

To Re-appoint Mr. Sanket Pravinchandra Shah (DIN: 10289616) for his second term as an Independent Director of the company for a further period of 5 years.

Mr. Sanket Pravinchandra Shah (DIN: 10289616) was appointed as an Independent Director of the Company for a period of three (3) years, effective up to September 5, 2026. He is eligible for re-appointment for a second term of five (5) consecutive years, commencing from September 6, 2026 to September 5, 2031 (both days inclusive). Currently, he is a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, and Corporate Social Responsibility Committee of the Company.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("Board"), at its meeting held on July 31, 2026, proposed the re-appointment of Mr. Sanket Pravinchandra Shah (DIN: 10289616) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, commencing from September 6, 2026 to September 5, 2031 (both days inclusive), subject to the approval of the shareholders of the Company.

The Company has received a declaration from Mr. Sanket Pravinchandra Shah (DIN: 10289616) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 ("the Act"), the Rules made thereunder, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation that exists or may reasonably be anticipated to impair or impact his ability to discharge his duties. He has further confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of

Directors) Rules, 2014, with respect to his registration in the Independent Directors' Data Bank maintained by the Indian Institute of Corporate Affairs.

The Company has also received a declaration confirming that Mr. Sanket Pravinchandra Shah (DIN: 10289616) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order has been passed by the Securities and Exchange Board of India or any other regulatory authority debarring him from accessing the capital markets or restraining him from holding the office of an Independent Director in any listed company.

The Board is of the opinion that Mr. Sanket Pravinchandra Shah (DIN: 10289616) fulfils the criteria of independence as specified under Section 149 of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time, and is independent of the management.

Brief Profile of Mr. Sanket Pravinchandra Shah (DIN: 10289616)

Mr. Sanket Pravinchandra Shah (DIN: 10289616) holds a Bachelor's Degree in Engineering (Environmental Branch) from M/s. L.D. Engineering College, Gujarat and a diploma in Industrial Safety. He has participated in training courses like advanced environmental management systems auditing course, internal auditor training course on integrated management systems and SEDEX (Supplier Ethical Data Exchange) internal auditor training program. He was previously associated with General Motors India Private Limited as Deputy Manager-Manufacturing division from June 01, 2002 till September 21, 2017 and with MG Motor India Private Limited as Deputy General Manager-Environment from September 22, 2017 till July 02, 2019. He has an overall work experience of 16 years in automobile and engineering industry. Currently he is practising as an ESG professional through his proprietorship firm, M/s. Sanket Pravinchandra Shah, providing environment and sustainability-related compliance services.

In the opinion of the Nomination and Remuneration Committee and the Board, Mr. Sanket Pravinchandra Shah (DIN: 10289616) is a person of integrity and possesses the requisite expertise, experience, knowledge, skills and proficiency for his re-appointment as an Independent Director. He fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment as an Independent Director and is independent of the management. Considering his expertise, experience and continued valuable contributions to the Company, the Board considers it desirable and in the best interests of the Company to continue Mr. Sanket Pravinchandra Shah (DIN: 10289616) on the Board and accordingly recommends his re-appointment as an Independent Director for a second term of five (5) consecutive years. The disclosures required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Further, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved, subject to the approval of the Members, payment of sitting fees of up to ₹ 15,000 (Rupees Fifteen Thousand only) per meeting for attending the meetings of the Board of Directors, Committees thereof and General Meetings of the Company during his tenure as an Independent Director, with effect from the Financial Year 2026-27.

Except for Mr. Sanket Pravinchandra Shah (DIN: 10289616) and his relatives, none of the Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of this Notice.

The Board recommends the resolution set out at Item No. 6 of this Notice for approval by the Members by way of a **Special Resolution**.

ITEM NO. 7 OF THE NOTICE

To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Members by way of a Special Resolution, borrow monies, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company. Considering the expansion of business operations and the Company's growth strategy to scale its activities, including pursuing various project development opportunities and maintaining a strong project pipeline, the Company requires enhanced financial flexibility and timely access to funds. Accordingly, it is proposed to increase the borrowing limits of the Company from ₹50 Crore (Rupees Fifty Crore Only) to ₹500 Crore (Rupees Five Hundred Crore Only). It would, therefore, be in the interest of the Company to enhance the borrowing limits and authorize the Board of Directors to borrow monies, from time to time, which may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed shall not exceed ₹500 Crore (Rupees Five Hundred Crore Only) notwithstanding that such borrowings may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

The Board of Directors is of the opinion that the proposed enhancement of borrowing limits of the Company are in the best interest of the Company and its stakeholders.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 7 of the Notice except to the extent of their shareholding, if any, in the Company.

The Board recommends the resolution set out at Item No. 7 of this Notice for approval by the Members by way of a **Special Resolution**.

ITEM NO. 8 OF THE NOTICE

To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.

In order to facilitate the Company's business operations and to meet its funding requirements from time to time, the Company may be required to avail various credit facilities, loans or other financial assistance from banks, financial institutions, lenders and/or any other persons or entities. Such borrowings may also include the issuance of debentures, bonds or other debt instruments.

As a condition for providing such financial assistance, the lenders may require the Company to create mortgage(s), hypothecation(s), pledge(s), charge(s) and/or other security interests over the movable and/or immovable properties of the Company, both present and future, and/or the whole or substantially the whole of the undertaking(s) of the Company, in such form and manner as may be agreed between the Company and the respective lenders or security trustees.

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors can create such mortgage(s), charge(s), hypothecation(s), pledge(s) or other security interests over the whole or substantially the whole of the undertaking(s) of the Company only with the approval of the Members by way of a Special Resolution.

Accordingly, the approval of the Members is being sought by way of a Special Resolution to authorize the Board of Directors to create such mortgage(s), hypothecation(s), pledge(s), charge(s) and/or other security interests on the assets of the Company, whether present or future, to secure the borrowings of the Company, within the overall borrowing limit of ₹ 500 Crore (Rupees Five Hundred Crore only), together with interest, costs, charges, expenses and all other monies payable by the Company in respect thereof.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 8 of the Notice, except to the extent of their shareholding, if any, in the Company.

The Board recommends the resolution set out at Item No. 8 of this Notice for approval by the Members by way of a **Special Resolution**.

ITEM NO. 9 OF THE NOTICE

Approval of loans, guarantee or security u/s 185 of Companies Act, 2013.

The Company may, from time to time, be required to provide loans, guarantees and/or securities to its subsidiaries, associates, joint ventures, group entities and/or such other person(s) in whom any of the Directors of the Company is deemed to be interested, for their business and operational requirements.

Pursuant to the provisions of Section 185 of the Companies Act, 2013 ("the Act"), the Company may advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Directors of the Company is interested, subject to the approval of the Members by way of a Special Resolution. The Act further requires that such loans shall be utilized by the borrowing entity only for its principal business activities.

Accordingly, the approval of the Members is sought by way of a Special Resolution to authorize the Board of Directors to provide, from time to time, in one or more tranches, loans (including loans represented by way of book debt), guarantees and/or securities in connection with loans availed or to be availed by such entities or persons covered under Section 185 of the Act, for an aggregate amount not exceeding ₹ 300 Crore (Rupees Three Hundred Crore only), on such terms and conditions as the Board may deem fit.

The proposed authorization will provide the Company with the necessary operational flexibility to support the funding requirements of such entities, wherever considered commercially expedient and in the overall business interest of the Company, subject to compliance with the applicable provisions of the Act and other applicable laws.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 9 of the Notice, except to the extent of their directorship, shareholding or other interest, if any.

The Board recommends the resolution set out at Item No. 9 of this Notice for approval by the Members by way of a **Special Resolution**.

ITEM NO. 10 OF THE NOTICE

Approval u/s 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), the Board of Directors of a Company can give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, beyond the maximum permissible limit under Section 186 of the Companies Act, 2013 i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, provided that if special resolution has been passed by the shareholders of the Company to that effect.

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required. The loan(s), guarantee(s), security (ies) and investment(s), as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Accordingly, as required under the provisions of Section 186 of the Act, the approval of the members is sought by way of a special resolution to enable the Board to make investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required up to a limit of Rs/- 300 Crores (Rupees Three Hundred Crores Only) or sixty per cent of its paid-up share capital , free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 10 of the Notice, except to the extent of their directorship, shareholding or other interest, if any.

The Board recommends the resolution set out at Item No. 10 of this Notice for approval by the Members by way of a **Special Resolution**.

By Order of the Board of Directors,
Greenleaf Envirotech Limited

Sd/-
Boney Ujesh Modi
Company Secretary & Compliance Officer
ACS No. 72114

Place: Surat
Date: July 31, 2026

Registered Office
3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex,
Nandanvangroup H. Soc., Singanpore Road, Singanpore,
Surat, Gujarat, India, 395004.
Corporate Identification Number: L29253GJ2010PLC059798
Website: www.greenleafenvirotech.in
Email id: investors@greenleafenvirotech.in

Annexure to the Notice

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN 16TH ANNUAL GENERAL MEETING

(In pursuance of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India)

A) Non-Independent and Executive Directors:

S. N.	Particulars	Ms. Gopi Kalpesh Goti
1.	**DIN**	06388902
2.	**Date of birth; and Age**	April 01, 1992, 33 Years
3.	**Qualification**	Master's Degree in commerce
4.	**Experience and expertise in specific functional areas**	Provided in the Explanatory Statement forming part of Notice.
5.	**Brief Profile/Resume**	Brief Profile is given in the Explanatory Statement forming part of Notice.
6.	**Relationship with other Directors, Manager and other Key Managerial Personnel of the Company**	Spouse of Mr. Kalpesh Gordhanbhai Goti, Chairman & Managing Directors of the Company
7.	**Nature of appointment (appointment/re-appointment)**	She is liable to retire by rotation and being eligible offer herself for re-appointment.
8.	**Terms and Conditions of appointment / re-appointment**	She was appointed as Director of the Company with effect from August 29, 2012 and Re-Designated as Whole Time Director with effect from September 06, 2023 for a Period of 5 years. In this AGM she is liable to retire by rotation and being eligible offer herself for re-appointment.
9.	**Remuneration last drawn by such person, if applicable and remuneration sought to be paid**	Rs. 24.00 lakhs received in Financial Year 2025-26.

10.	**Date of first appointment on the Board**	August 29, 2012
11.	**Shareholding in the company including shareholding as a beneficial owner; as on June 30, 2026**	13,70,150 (23.11%) Equity shares of ₹ 10/-each
12.	**The number of Meetings of the Board attended during the financial year 2025-26**	11 out of 11
13.	**Directorship held in other companies**	1. Fortune Living Decor Private Limited 2. Greenleaf Eco Infra Private Limited 3. Greenleaf Welfare Foundation
14.	**Membership/Chairmanship of Committees of board held in other companies**	NIL
15.	**List of Listed Entity from which she has resigned as a Director in the past three years**	NIL

B) Independent and Non-Executive Directors:

S. N.	Particulars	Name of the Director		
		Mr. Kaushikkumar Vallabhbhai Antaliya	**Mr. Dahyalal Bansilal Prajapati**	**Mr. Sanket Pravinchandra Shah**
1.	**DIN**	09592327	09592327	10289616
2.	**Date of birth; and Age**	August 24, 1992, 33 Years	May 26, 1985 40 years	June 04, 1972 54 years
3.	**Qualification**	Bachelor's Degree in Commerce	Bachelor's in Commerce and Master's in business administration	Bachelor's Degree in Engineering
4.	**Experience and expertise in specific functional areas**	Provided in the Explanatory Statement forming part of Notice.	Provided in the Explanatory Statement forming part of Notice.	Provided in the Explanatory Statement forming part of Notice.
5.	**Brief Profile/Resume**	Brief Profile is given in the Explanatory Statement forming part of Notice.	Brief Profile is given in the Explanatory Statement forming part of Notice.	Brief Profile is given in the Explanatory Statement forming part of Notice.
6.	**Relationship with other Directors, Manager and other Key Managerial Personnel of the Company**	Not related to Directors, Manager and other Key Managerial Personnel of the Company.	Not related to Directors, Manager and other Key Managerial Personnel of the Company.	Not related to Directors, Manager and other Key Managerial Personnel of the Company.
7.	**Nature of appointment (appointment/re-appointment)**	Re-appointment as an Independent Director of the Company, not liable to retirement by rotation.	Re-appointment as an Independent Director of the Company, not liable to retirement by rotation.	Re-appointment as an Independent Director of the Company, not liable to retirement by rotation.
8.	**Terms and Conditions of appointment / re-appointment**	Re-appointment as an Independent Director of the Company for a period of 5 years i.e. from March 1, 2027 to February 29, 2032 (both days inclusive)	Re-appointment as an Independent Director of the Company for a period of 5 years i.e. from September 6, 2026 to September 5, 2031 (both days inclusive)	Re-appointment as an Independent Director of the Company for a period of 5 years i.e. from September 6, 2026 to September 5, 2031 (both days inclusive)
9.	**Remuneration last drawn by such person, if applicable and remuneration**	N.A.	N.A.	N.A.

	sought to be paid			
10.	**Date of first appointment on the Board**	February 29, 2024	September 6, 2023	September 6, 2023
11.	**Shareholding in the company including shareholding as a beneficial owner; as on June 30, 2026**	NIL	NIL	NIL
12.	**The number of Meetings of the Board attended during the the financial year 2025-26**	6 out of 11	7 out of 11	4 out of 11
13.	**Directorship held in other companies**	NIL	1. Cognoscent Media Private Limited 2. Prizor Viztech Limited 3. Adidhan Ventures Private Limited 4. Prizor Aitech India Limited	NIL
14.	**Membership/Chairmanship of Committees of board held in other companies**	NIL	Chairperson in Audit Committee and Member in Nomination and Remuneration Committee and Stakeholder Relationship Committee of Prizor Viztech Limited	NIL
15.	**List of Listed Entity from which he has resigned as a Director in the past three years**	NIL	NIL	NIL
	Further details, In case of Independent Director			
16.	**the skills and capabilities required for the role and the manner in which**	Mr. Kaushikkumar Vallabhbhai Antaliya's financial expertise,	Mr. Dahyalal Prajapati's expertise in finance, business strategy, and	Mr. Sanket Pravinchandra Shah's technical expertise, industry

	the proposed person meets such requirements	professional qualifications, and experience in taxation and investment services enable him to provide valuable insights and contribute effectively to the Board and its Committees.	consulting, along with over 16 years of experience in financial services and business development, enables him to provide valuable insights, independent judgment, and strategic guidance to the Board.	experience in the automobile and engineering sector, and knowledge of environmental, safety, compliance, and management systems enable him to provide valuable insights and contribute effectively to the Board.
17.	**justification for choosing the appointee for appointment as Independent Directors**	He possesses the requisite integrity, qualifications, and expertise in finance, taxation, and investments, enabling him to provide valuable insights, independent judgment, and analytical support to the Board while contributing to strong corporate governance and sustainable growth.	His strong educational background and extensive experience in business development, consulting, and financial services enable him to provide independent judgment, strategic guidance, and valuable insights on financial, business, and governance matters, supporting effective decision-making and strong corporate governance.	He possesses strong technical expertise, industry experience in the automobile and engineering sector, and knowledge of environmental, safety, compliance, and operational matters, enabling him to provide independent judgment and valuable guidance to the Board.

DETAILS OF STATUTORY AUDITOR SEEKING APPOINTMENT/RE-APPOINTMENT IN 16TH ANNUAL GENERAL MEETING

(In pursuance of Regulation 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Re-appointment of M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W) as Statutory Auditors of the Company.

a. **Proposed fees payable to the statutory auditor(s)or ~~Secretarial Auditor~~ along with terms of appointment and in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change;**
The remuneration proposed shall be determined based on the scope and extent of the audit and shall be mutually agreed upon by the Board of Directors and the Auditors. There is no significant change in the remuneration compared to the previous term, except for any revision that may be approved by the Board to reflect an expanded scope of work, if applicable.

b. **Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) or ~~Secretarial Auditor~~ proposed to be appointed.**
M/s M B Jajodia & Associates, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India (ICAI) and possesses extensive experience in conducting statutory audits for both listed and unlisted companies. The firm has established expertise in delivering professional and technology-enabled financial services across India. Supported by a team of skilled, dedicated, and experienced professionals, it offers a comprehensive range of services, including audit and assurance, tax consultancy, accounting, corporate law advisory, project finance, investment consultancy, and advisory services for SME listings.

The Audit Committee has considered various parameters including capability, experience, audit quality and independence while recommending their re-appointment.

Considering the evaluation of past performance, experience and expertise of M B Jajodia & Associates, and based on the recommendation of the Audit Committee, the Board of Directors considers that the re-appointment of M B Jajodia & Associates as Statutory Auditors of the Company is appropriate and in the interest of the Company.