

GLEL/2026-27/42

Date: August 5, 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: INEOPLX01017

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has sent to those Shareholders who have not registered their e-mail IDs with the Company/Depository Participant /Registrar and Share Transfer Agent, providing a web-link including the exact path, of the website, where the Annual Report for FY 2025-26 is available.

A Sample copy of the letter is enclosed herewith for your records.

The same is also available on the website of the Company www.greenleafenvirotech.in.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As above

Sample copy

Date:

Dear Shareholder,

Subject: Notice of the 16th Annual General Meeting (“AGM”) of the Greenleaf Envirotech Limited (“Company”) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 16th AGM of the Members of the Company is scheduled to be held on Thursday, August 27, 2026 at 12:30 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Kfin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 and the Notice convening the 16th AGM are available at:

Website : www.greenleafenvirotech.in

Exact Path of the Annual Report 2025-26 is : <https://greenleafenvirotech.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf>

The Notice of 16th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange i.e. NSE at www.nseindia.com .

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date i.e. July 31, 2026.

If you have any queries, please feel free to contact to the Company at investors@greenleafenvirotech.in.

Moreover, you are also requested to update your email address at the earliest through your Depository Participant(s) for electronic holding to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Thanking you.

Yours faithfully,

For Greenleaf Envirotech Limited

Sd/-

Boney Ujesh Modi
Company Secretary & Compliance Officer

CIN : L29253GJ2010PLC059798

Recognised by MoEF, Govt of India, EP Act 1986; NABL accredited; GPCB Schedule II Environment Auditor; ISO-45001-2018, ISO 9001:2015 Certified Laboratory.

Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in
Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.