



GLEL/2025-26/12

Date: 13.02.2026

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**

Dear Sir/ Madam,

**Subject: Intimation of the Meeting of the Board of Directors of Greenleaf Envirotech Limited for FY 2025-26 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Tuesday, 17<sup>th</sup> February, 2026 at the registered office of the Company, to transact the following agenda items:

1. To consider and approve the Utilization of Issue Proceeds and Working Capital Certificate under Regulation 262 of SEBI (ICDR) Regulations, 2018.
2. To take note of the resignation of Ms. Dhanashri Satpute (A75916) as Company Secretary and Compliance Officer of the Company.
3. To consider and approve the appointment of M/s SB & Company, Practicing Company Secretaries as Secretarial Auditor of the Company.
4. To consider and approve the change in vendors for the purchase of machinery through IPO funds
5. To take note of the Circular Resolution passed by the Board.

This is for your kind information and record.

Yours Faithfully,

For **Greenleaf Envirotech Limited**

**Kalpesh Gordhanbhai Goti**

**Managing Director**

**DIN: 02888791**

**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.**