

GLEL/2025-26/13

Date: 17.02.2026

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: Outcome of the Board Meeting held on Friday, 17th February 2026
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") meeting of Board of Directors was held on Tuesday, 17th February 2026 at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Utilization of issue proceeds and the Working Capital Certificate under Regulation 262 of the SEBI (ICDR) Regulations, 2018.
2. Took note of the resignation of Ms. Dhanashri Satpute (A75916) from the position of Company Secretary and Compliance Officer of the Company.
3. Change of vendors for the purchase of machinery utilizing IPO funds.
4. Taking note on the Circular Resolution passed by the Board for closure of bank account with standard chartered bank maintained with surat branch.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as **Annexure - A** along with relevant disclosures.

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.



The meeting of the board of directors commenced at 4.30 P.M. and concluded on 5.30 P.M.

You are requested to take the above cited information on your records.

Yours Faithfully,

For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

CIN : L29253GJ2010PLC059798

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Annexure- A

Information required under Regulation 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. <u>Appointment, Re-appointment, Resignation, Removal, Death or otherwise</u>	Resignation of Company Secretary and Compliance Officer
2	Date of <u>appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment.</u>	Cessation with effect from February 04, 2026
3.	Brief Profile (In case of appointment).	NA
4.	Disclosure of relationship between Directors (in case of appointment of Director).	NA

For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

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