



GLEL/2026-27/08

Date: 22 May, 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: INEOP LX01017

Dear Sir/ Madam,

Sub.: Intimation of the Board Meeting to be held on May 28, 2026

Ref.: 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 will be held on Thursday, May 28, 2026, at the registered office of the Company, inter alia, to transact the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended March 31, 2026.
2. Other business matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Policy framed thereunder, the Trading Window Closure Period will end 48 hours after the financial results are made public.

This is for your kind information and record.

Yours Faithfully,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & 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.

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