GLEL/2026-27/45

August 27, 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

Sub.: Proceedings of the 16th Annual General Meeting of Greenleaf Envirotech Limited held today i.e., August 27, 2026
Ref.:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Proceedings of the 16th Annual General Meeting of the Members of the Greenleaf Envirotech Limited held on Thursday, August 27, 2026 at 12:30 PM IST, through Video Conference ("VC")/ Other Audio Video means ("OAVM") via ZOOM Platform and the business mentioned in the Notice dated July 31, 2026, were transacted.

The Meeting commenced at 12:30 PM (IST) and concluded at 12:42 PM (IST).

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.08.27 13:30:48 +05'30'

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 16th Annual General Meeting (AGM) of the members of Greenleaf Envirotech Limited was held on Thursday, August 27, 2026 at 12:30 PM. (IST) through video conferencing ("VC") or other audio-visual means.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	**Designation**
Kalpesh Gordhanbhai Goti	Chairman & Managing Director
Gopi Kalpesh Goti	Whole-time Director
Kaushikkumar Vallabhbhai Antaliya	Independent Director
Dahyalal Bansilal Prajapati	Independent Director
Sanket Pravinchandra Shah	Independent Director
Mr. Nilesh Gopani	Chief Executive Officer
Mr. Harish Kumar Bhutra	Chief Financial Officer
Ms. Boney Ujesh Modi	Company Secretary and Compliance Officer

Following Auditors of the company attended the AGM through VC:

Name	**Designation**
Mr. Manoj Jajodia authorized representative of Statutory Auditors M/s. M B Jajodia & Associates, Chartered Accountants	Statutory Auditors
Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates	Secretarial Auditor

C. Proceedings in brief:

- Mr. Kalpesh Goti, Chairman and Managing Director chaired the meeting and welcomed the members present at the meeting.

- Ms. Boney Modi, Company Secretary and Compliance Officer of the Company had ascertained that the requisite quorum was present and Chairman called the Meeting to order.

- Ms. Boney Modi Company Secretary and Compliance Officer of the Company had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their e-votes during the AGM.

- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be submitted to the Stock Exchange.

- Thereafter Mr. Kalpesh Gordhanbhai Goti, Chairman & Managing Director of the Meeting briefed about the financial performance of the company.

- With the permission of the members and chairman, the Company Secretary took the notice of the 16th Annual General Meeting as read.

- Ms. Boney Modi, Company Secretary read out the following resolutions set out in the Notice dated July 31, 2026 convening the 16th AGM:

Ordinary Business		
Sr. No.	**Resolutions**	**Type**
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	Ordinary Resolution
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.	Ordinary Resolution
3.	To appoint M/s M B Jajodia & Associates, Chartered Accountants (FRN: 139647W) as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
Sr. No.	**Resolutions**	**Type**
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.	Special 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	Special 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	Special Resolution
7.	To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
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.	Special Resolution
9.	Approval of loans, guarantee or security u/s 185 of Companies Act, 2013.	Special Resolution
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	Special Resolution

D. Conclusion of Meeting:

The meeting was concluded at 12:42 PM (IST) by extending thanks to Directors, Auditors, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Sincerely,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI

Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.08.27 13:31:08 +05'30'

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791