GLEL/2026-27/35

July 29, 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 01/2026-27 Extraordinary General Meeting of Greenleaf Envirotech Limited held today i.e., July 29, 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 01/2026-27 Extraordinary General Meeting of the Members of the Company held on Wednesday, July 29, 2026 at 12:30 PM IST, through Video Conference ("VC")/ Other Audio Video means ("OAVM"). The Meeting commenced at 12:30 PM (IST) and concluded at 12:37 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: 2026.07.29 16:22:22 +05'30'

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 01/2026-27 EXTRAORDINARY GENERAL MEETING

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

The 01/2026-27 Extraordinary General Meeting (EGM) of FY 2026-27 of the members of Greenleaf Envirotech Limited was held on Wednesday, July 29, 2026 at 12:30 PM. (IST) through video conferencing ("VC") or other audio-visual means.

B. Proceedings in brief:

- Mr. Kalpesh Goti, Chairman and Managing Director chaired the meeting and welcomed the members present at the meeting. All the Directors of the Company, Chief Financial Officer and Chief Executive Officer of the Company attended the Meeting except Mr. Dahyalal Prajapati, Independent Director of the Company.

- 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 had conducted the proceedings of this meeting further and introduced the Directors and Key Managerial Personnel present at the Meeting, namely:

  - Mr. Kalpesh Goti – Chairman & Managing Director
  - Mrs. Gopi Goti – Whole-time Director
  - Mr. Sanket Shah – Independent Director and Chairman of the Nomination & Remuneration Committee and Stakeholders' Relationship Committee
  - Mr. Kaushikkumar Antaliya – Independent Director
  - Mr. Nilesh Gopani – Chief Executive Officer
  - Mr. Harish Kumar Bhutra – Chief Financial Officer

- Ms. Insiya, Secretarial Auditor & Scrutinizer was also present at the Meeting.
- Ms. Boney Modi, Company Secretary and Compliance Officer 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.
- She further informed the members that the Company had provided the facility of remote e-voting which commenced on Sunday, 26th July, 2026 (9:00 a.m.) to Tuesday, 28th July, 2026 (5:00 p.m.). She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the EGM.
- The members were further informed that that Ms. Insiya Nalawala, proprietor of M/s. Insiya Nalawala and Associates, Practicing Company Secretary (Membership No.: F13422 & COP No.: 22786) 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 sent to the Stock Exchanges.
- With the permission of the Chair, the Company Secretary took the notice of the 01/2026-27 Extraordinary General Meeting as read.
- Ms. Boney Modi, Company Secretary read out the following Special Businesses set out in the Notice dated June 30, 2026 convening the EGM:

1. **Ordinary Resolution:** Increase in the Authorized Share Capital of the Company and consequential alteration of Clause V of the Memorandum of Association.

2. **Special Resolution:** Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.

C. Conclusion of Meeting:
The meeting was concluded at 12:37 PM (IST) by extending thanks to Directors, Auditors, all the members and persons attending and participating at the Meeting.

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI

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Date: 2026.07.29 16:22:37 +05'30'

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791