GLEL/2026-27/52

Date: September 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

Dear Sir/ Madam,

Subject: Intimation regarding investment through Rights Issue in M/s. Greenleaf Eco Infra Private Limited ('GEIPL'), a wholly owned subsidiary of the company.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letter bearing reference No. GLEL/2026-27/14 dated May 28, 2026 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform you that the Company has invested ₹ 1,99,00,000/- (Rupees One Crore Ninety Nine Lakhs only) in the equity shares of M/s. Greenleaf Eco Infra Private Limited ('GEIPL'), a wholly owned subsidiary of the Company by way of subscription to Right Issue.

Being a wholly owned subsidiary, there is no change in the shareholding percentage of the Company in GEIPL, pursuant to this investment.

Details with respect to the above in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are annexed herewith.

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

Yours Faithfully,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.09.29 17:29:06 +05'30'

GREENLEAF ENVIROTECH LTD
GLEL

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

GreenLeaf® ENVIROTECH LTD.

Annexure

Invested ₹ 1,99,00,000/- (Rupees One Crore Ninety Nine Lakhs only) in the equity shares of M/s. Greenleaf Eco Infra Private Limited, a wholly owned subsidiary of the company

S. No.	Particulars	Details
1	**Name of the target entity, details in brief such as size, turnover etc.;**	Greenleaf Eco Infra Private Limited ("GEIPL"), a wholly owned subsidiary of the Company GEIPL was incorporated July 8, 2025 and the turnover of GEIPL for the financial year ended March 31, 2026, is Nil.
2	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"**	Yes, The GEIPL being wholly owned subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length. Since GEIPL is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and GEIPL is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Except to the extent of shares held by the Company in GEIPL, the promoter/ promoter group/ group companies of the Company have no interest in GEIPL.
3	**Industry to which the entity being acquired belongs**	Environmental Infrastructure
4	**Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity)**	Invested in the Wholly Owned Subsidiary to meet its operational expenses, working capital requirements, capital expenditures and all other expenditures for the execution and implementation of GEIPL's CETP project.
5	**Brief details of any governmental or regulatory approvals required for the acquisition**	Not applicable
6	**Indicative time period for completion of the acquisition**	September 29, 2026.
7	**Nature of consideration**	Cash consideration

8	**Cost of acquisition or the price at which the shares are acquired**	subscription to 19,90,000 equity shares of face value of ₹ 10/- each and issued at ₹ 10/- per share aggregating to ₹ 1,99,00,000/-. Pre-Acquisition Shareholding: 100% Post Acquisition Shareholding: 100%.
9	**Percentage of Shareholding/control acquired and / or number of shares acquired**	The said investment will not cause any change in the percentage of the equity shareholding of the Company in GEIPL. GEIPL will continue to remain a 100% wholly owned subsidiary of the Company.
10	**Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);**	GEIPL is presently engaged in the business of establishing, operating, and maintaining Common Effluent Treatment Plants (CETPs) for the treatment, recycling, reuse, and disposal of industrial effluents and wastewater in accordance with applicable environmental laws and regulations. GEIPL also undertakes allied activities relating to pipeline infrastructure, sludge handling and management, resource recovery, and other environmental infrastructure associated with CETP operations. The **GEIPL was** incorporated on **July 8, 2025** **Turnover:** FY 2025-26- Nil. Country of presence GEIPL: India