GLEL/2026-27/37

Date: July 31, 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

<u>Subject: Outcome of the Meeting of Board of Directors of Greenleaf Envirotech Limited ("Company") held today i.e. Friday, July 31, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company has, inter alia, considered and approved the following agendas in their meeting held today i.e. Friday, July 31, 2026;

1. Considered and fixed the date and time & approved draft notice for calling 16th Annual General Meeting of the Company scheduled to be held on Thursday, August 27, 2026, at 12:30 p.m.(IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

2. Considered and recommended to shareholder at ensuing Annual General Meeting, the re-appointment of Ms. Gopi Kalpesh Goti (DIN: 06388902), Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

3. Considered, approved and recommended to shareholder at ensuing Annual General Meeting, the re-appointment of Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794), as an Independent Director of the Company for a further period of 5 years, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;

4. Considered, approved and recommended to shareholder at ensuing Annual General Meeting, the re-appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327), as an Independent Director of the Company for a further period of 5 years, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;

5. Considered, approved and recommended to shareholder at ensuing Annual General Meeting, the re-appointment of Mr. Sanket Pravinchandra Shah (DIN: 10289616), as an Independent Director of the Company for a further period of 5 years, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;

6. Considered and approved revision in sitting fees payable to Non-Executive Directors of the Company, Subject to approval of shareholder at ensuing Annual General Meeting.

7. Considered and approved increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, Subject to approval of shareholder at ensuing Annual General Meeting.

8. Considered and approved creation of 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, Subject to approval of shareholder at ensuing Annual General Meeting.

9. Approval of loans, guarantee or security u/s. 185 of Companies Act, 2013. Subject to approval of shareholder at ensuing Annual General Meeting.

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, Subject to approval of shareholder at ensuing Annual General Meeting.

11. Considered and approved Report of Board of Directors along with annexure thereto including the Secretarial Audit Report and the Management Discussion and Analysis Report for the year ended on March 31, 2026.

12. Considered and fixed the cut-off date for E-voting and E-voting period as mentioned below:

Sr. No.	**Particulars**	**Date**
1.	Cut-off date for E-voting	August 21, 2026
2.	E-voting period	From August 24, 2026 at 9:00 a.m. to August 26, 2026 till 05:00 p.m.

13. M/s Insiya Nalawala & Associates, Company secretary are appointed as scrutinizer for carrying out remote e-voting Process and e-voting at the 16th Annual General Meeting in fair and transparent manner.

14. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at 16th Annual General Meeting.

    The copy of the notice of 16th Annual General Meeting will be submitted to the Stock Exchange as soon as the same will be emailed to the eligible Shareholders. The notice of the said meeting will also be hosted on the website of the Company at www.greenleafenvirotech.in.

The Board meeting commenced at 11:30 a.m. and concluded at 02:40 p.m.

We request you to take the aforesaid in your record.

Thanking you,

Yours Sincerely,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI

Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.07.31 14:51:44 +05'30'

GREENLEAF ENVIROTECH LTD
GLEL

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791