



GLEL/2025-26/05

Date: 13.11.2025

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

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Thursday, 13th November 2025 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") meeting of Board of Directors was held on Thursday, 13th November 2025 at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Appointment of Ms. Dhanashri Satpute (A75916) as a Company Secretary and Compliance Officer of the Company.
2. Consider & Approve un-audited standalone and consolidated financial results of the Company for half year ended September 30, 2025
3. Constitution of CSR Committee

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as **Annexure – A** along with relevant disclosures.

The meeting of the board of directors commenced at 3.05 P.M. and concluded on 4.35 P.M.

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

Yours Faithfully,
For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti
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.

Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in
Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.



Annexure- A

Information required under Regulation 30 of SEBI (LODR) Regulation, 2015

| Sr. No. | Requirement | Disclosure |
|---------|---|---|
| 1. | Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise | Appointment of Company Secretary and Compliance Officer |
| 2 | Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment. | Appointment with effect from November 13, 2025 |
| 3. | Brief Profile (In case of appointment). | Ms. Dhanashri Ganesh Satpute (A75916), aged about 25 years, is an Associate member of Institute of Company Secretaries of India, having experience in corporate secretarial and compliance functions. |
| 4. | Disclosure of relationship between Directors (in case of appointment of Director). | NA |

For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti
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.

Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in
Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.



CONSTITUTION OF CSR COMMITTEE

| Sr. No | Name | Designation | Position in Committee |
|---------------|---------------------------|--------------------------------|------------------------------|
| 1 | Kalpesh Gordhanbhai Goti | Chairman and Managing Director | Chairman |
| 2 | Ms. Gopiben Goti | WholeTime Director | Member |
| 3 | Mr. Kaushikkumar Antaliya | Independent Director | Member |
| 4 | Sanket Shah | Independent Director | Member |

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.

**Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in
Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.**

Greenleaf Envirotech Limited

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat,
Gujarat, India, 395004

CIN: L29253GJ2010PLC059798

Unaudited Statement of Assets and Liabilities as at 30th September, 2025

(In Lakhs)

| Particulars | 30-Sep-2025 | 31-Mar-2025 |
|--|-----------------|-----------------|
| I. EQUITY AND LIABILITIES | | |
| (1) Shareholders' Funds | | |
| (a) Share Capital | 461.93 | 461.93 |
| (b) Reserves and Surplus | 1,090.98 | 801.49 |
| (c) Money Received against Share Warrants | - | - |
| Total | 1,552.91 | 1,263.41 |
| (2) Share application money pending allotment | - | - |
| (3) Non-current liabilities | | |
| (a) Long-term Borrowings | 217.10 | 203.89 |
| (b) Deferred Tax Liabilities (Net) | - | - |
| (c) Other Non-current liabilities | - | - |
| (d) Long-term Provisions | - | - |
| Total | 217.10 | 203.89 |
| (4) Current liabilities | | |
| (a) Short-term Borrowings | 522.87 | 44.61 |
| (b) Trade Payables | | |
| Total Outstanding dues to Micro and Small Enterprises | 17.45 | 9.68 |
| Total Outstanding dues to Creditors Other than Micro and Small Enterprises | 1,111.42 | 855.37 |
| (c) Other Current Liabilities | 383.25 | 83.15 |
| (d) Short-term Provisions | 101.42 | 69.49 |
| Total | 2,136.41 | 1,062.31 |
| Total Equity and Liabilities | 3,906.42 | 2,529.61 |
| II. ASSETS | | |
| (1) Non-current assets | | |
| (a) Property, Plant and Equipment and Intangible Assets | | |
| (i) Property, Plant and Equipment | 43.60 | 48.17 |
| (ii) Intangible Assets | - | - |
| (iii) Capital Work-in-progress | - | - |
| (iv) Intangible Assets under Development | - | - |
| (b) Non-current Investments | 1.00 | - |
| (c) Deferred Tax Assets (net) | 6.03 | 5.37 |
| (d) Long-term Loans and Advances | - | - |
| (e) Other Non-current Assets | 367.74 | 394.98 |
| Total | 418.37 | 448.51 |
| (2) Current assets | | |
| (a) Current investments | - | - |
| (b) Inventories | 517.90 | 424.71 |
| (c) Trade Receivables | 2,555.54 | 1,188.03 |
| (d) Cash and cash equivalents | 248.34 | 386.83 |
| (e) Short-term Loans and Advances | 99.87 | 71.29 |
| (f) Other Current Assets | 66.40 | 10.25 |
| Total | 3,488.05 | 2,081.10 |
| Total Assets | 3,906.42 | 2,529.61 |



Place : Surat
Date: 13/11/2025


Kalpesh Gordhanbhai Goti
Managing Director
DIN: 02888791

For and on behalf of the Board,





Gopi Kalpesh Goti
Whole-time Director
DIN: 06388902

Greenleaf Envirotech Limited

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat,
Gujarat, India, 395004

CIN: L29253GJ2010PLC059798

Statement of Unaudited Financial Results for the period from 1st April, 2025 to 30th September, 2025

| Particulars | | (In Lakhs) | | | |
|---|---|--|-----------|--|-----------|
| | | Half Year Ended | | Year Ended | |
| | | 30-Sep-25 | 31-Mar-25 | 30-Sep-24 | 31-Mar-25 |
| | | Unaudited | Audited | Unaudited | Audited |
| Revenue from Operations | | 2,107.76 | 2,847.41 | 1,037.80 | 3,885.21 |
| Other Income | | 4.63 | 6.11 | 3.05 | 9.16 |
| Total Income | | 2,112.39 | 2,853.53 | 1,040.85 | 3,894.37 |
| Expenses | | | | | |
| Cost of Material Consumed | | 1,487.39 | 2,309.74 | 594.05 | 2,903.79 |
| Purchases of Stock in Trade | | - | - | - | - |
| Change in Inventories of work in progress, finished goods & Stock inTrade | | (93.19) | (189.56) | - | (189.56) |
| Employee Benefit Expenses | | 218.43 | 182.15 | 165.22 | 347.37 |
| Finance Costs | | 22.55 | 17.88 | 21.87 | 39.75 |
| Depreciation and Amortization Expenses | | 8.14 | 8.52 | 6.27 | 14.79 |
| Other Expenses | | 82.40 | 66.70 | 97.03 | 163.73 |
| Total expenses | | 1,725.72 | 2,395.43 | 884.44 | 3,279.86 |
| Profit/(Loss) before Exceptional and Extraordinary Item and Tax | | 386.67 | 458.10 | 156.41 | 614.51 |
| Exceptional Item | | - | - | - | - |
| Profit/(Loss) before Extraordinary Item and Tax | | 386.67 | 458.10 | 156.41 | 614.51 |
| Extraordinary Item | | - | - | - | - |
| Profit/(Loss) before Tax | | 386.67 | 458.10 | 156.41 | 614.51 |
| Tax Expenses | | | | | |
| - Current Tax | | 97.84 | 116.06 | 39.57 | 155.64 |
| - Deferred Tax | | (0.66) | (0.40) | (0.21) | (0.61) |
| - MAT Credit Entitlement | | - | - | - | - |
| - Prior Period Taxes | | - | - | - | - |
| Profit/(Loss) for the Period from Continuing Operations | | 289.50 | 342.44 | 117.05 | 459.48 |
| Profit/(loss) from Discontinuing Operation (before tax) | | - | - | - | - |
| Tax Expenses of Discontinuing Operation | | - | - | - | - |
| Profit/(loss) from Discontinuing Operation (after tax) | | - | - | - | - |
| Profit/(Loss) for the period | | 289.50 | 342.44 | 117.05 | 459.48 |
| Paid up Share Capital (Face Value per Share Rs.10 each) | | 461.93 | 461.93 | 461.93 | 461.93 |
| Weighted Average Number of Shares | | 46.19 | 46.19 | 46.19 | 46.19 |
| Earnings Per Share (Face Value per Share Rs.10 each) | | | | | |
| -Basic (In Rs) | | 6.27 | 7.41 | 2.53 | 9.95 |
| -Diluted (In Rs) | | 6.27 | 7.41 | 2.53 | 9.95 |
| Notes:- | | | | | |
| 1 | The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its Meeting held on November 13, 2025. | | | | |
| 2 | The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these results. | | | | |
| 3 | The company operates in a single segment i.e. " Environmental liaisoning, laboratories, audits, designs, engineering and providing services as consultant" and hence does not have any additional disclosures to be made under AS - 17 Segment Reporting. | | | | |
| 4 | Previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective from 1st April 2021. | | | | |
| 5 | As the company is listed on SME Platform of NSE, it has been exempted from the applicability of IND-AS as per the proviso to rule 4 of companies (Indian Accounting Standards) Rules, 2015 | | | | |
| 6 | The Financial results have been prepared in accordance with the accounting standard as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India. | | | | |
| 7 | The results for the half year and year ended September 30 th , 2025 are available on the National Stock Exchange of India Limited website (URL: www.nseindia.com) and also on the company's website (URL: https://greenleafenvirotech.in/) | | | | |
| 8 | Internal Audit of Financial results for the half year ended on 30th September 2025 has not been conducted by the Internal Auditor as Internal Audit was not applicable. | | | | |
| 9 | The company has one subsidiary namely Greenleaf Eco Infra Private Limited which was incorporated on 8th July 2025. The Company holds 99.90% Stake in the company. | | | | |
|  | | For and on behalf of the Board, | | | |
| | |  Kalpesh Gordhanbhai Goti Managing Director DIN: 02888791 | |  Gopi Kalpesh Goti Whole-time Director DIN: 06388902 | |
| Place : Surat Date: 13/11/2025 | | | | | |

Greenleaf Envirotech Limited

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singapore Road, Singapore, Surat, Gujarat, India, 395004

CIN: L29253GJ2010PLC059798

Unaudited Cash Flow Statement for the period from 1st April, 2025 to 30th September, 2025

(In Lakhs)

| Particulars | 30-Sep-2025 | 30-Sep-2024 |
|---|-----------------|-----------------|
| (A) CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax and Extra ordinary Items | 386.67 | 156.41 |
| Adjustments for: | | |
| Depreciation and Amortisation Expense | 8.14 | 6.27 |
| Interest Received | (4.34) | - |
| Finance Costs | 22.55 | 21.87 |
| CSR Expenses | 3.59 | - |
| Operating Profit before working capital changes | 416.61 | 184.55 |
| Changes in Working Capital | | |
| (Increase)/Decrease in Trade Receivables | (1,367.52) | (255.34) |
| (Increase)/Decrease in Inventories | (93.19) | (2.18) |
| (Increase)/Decrease in Short Term Loans and Advances | (28.58) | (32.83) |
| (Increase)/Decrease in Other Current Asset | (95.99) | 38.34 |
| Increase/(Decrease) in Trade Payables | 263.82 | 197.17 |
| Increase/(Decrease) in other Current liabilities | 300.09 | (22.62) |
| Increase/(Decrease) in Short Term Provisions | (69.50) | 39.68 |
| Increase/(Decrease) in Other Non-current Liabilities | - | - |
| (Increase)/Decrease in Other Non Current Assets | 27.24 | 383.33 |
| | | (407.37) |
| Cash (Used in)/Generated from Operating Activities | (647.01) | 122.73 |
| Less :- Income Tax paid/Refund(Net) | 39.84 | (39.57) |
| Net Cash (Used in)/Generated from Operating Activities | (607.16) | 83.16 |
| Extraordinary items | - | - |
| Net cash generated from / (used in) Operating Activities.....A | (607.16) | 83.16 |
| (B) CASH FLOW FROM INVESTING ACTIVITIES | | |
| Interest Received | 4.34 | - |
| Investment in Subsidiary | (1.00) | - |
| Purchase of Property Plant and Equipment | (3.58) | (7.79) |
| Net cash generated from / (used in) Investing Activities.....B | (0.24) | (7.79) |
| (C) CASH FLOW FROM FINANCING ACTIVITIES | | |
| Repayment of Long Term Borrowing | - | (170.87) |
| Proceeds From Short Term Borrowings | 478.26 | - |
| Proceeds From Long Term Borrowings | 13.21 | 24.51 |
| Interest and Finance Charges Paid | (22.55) | (21.87) |
| Net cash generated from / (used in) Financing Activities.....C | 468.92 | (168.23) |
| Net increase in cash and cash equivalents (A+B+C) | (138.49) | (92.86) |
| Opening Balance of Cash and Cash Equivalents | 386.83 | 101.91 |
| Closing Balance of Cash and Cash Equivalents | 248.34 | 9.05 |

| Components of cash and cash equivalents | 30-Sep-2025 | 30-Sep-2024 |
|---|---------------|-------------|
| Cash on hand | 14.30 | 6.52 |
| Cheques, drafts on hand | - | - |
| Balances with banks in current accounts | 9.53 | 2.53 |
| Bank Deposit having maturity of less than 3 months | - | - |
| Others | 224.51 | - |
| Cash and cash equivalents as per Cash Flow Statement | 248.34 | 9.05 |

| | | |
|---|--|--|
| <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  <p>Place : Surat Date: 13/11/2025</p> </div> <div style="text-align: center;">  <p>Kalpesh Gordhanbhai Gōti Managing Director DIN: 02888791</p> </div> <div style="text-align: center;"> <p>For and on behalf of the Board,</p>  <p>Gopi Kalpesh Goti Whole-time Director DIN: 06388902</p> </div> </div> | | |
|---|--|--|

Disclosure of Related Party Transactions for the Half Year Ended September 30, 2025

| Sr. No. | Details of the party (Related entity/subsidiary) | | | Details of the counterparty | | Additional disclosures of related party transactions - applicable only in case the related party transaction relates to In case any financial indebtedness is incurred | | | | | | | | | | Details of the loans, inter corporate deposits, advances or | | | | | | |
|---------|--|------------|-------------------------------------|-----------------------------|---|--|--|--|--|--|--|-----------------|-----------------|---|-------------------------------|---|--------|-------------------|--|--------------------|---|-------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related transaction approved by the audit committee | Value of the related transaction approved by the audit committee | Date of the transaction where the audit was approved | Value of the transaction during the reporting period | Opening balance | Closing balance | Nature of the transaction (loan/advance/deposit/any other etc.) | Details of other indebtedness | Cost | Tenure | Interest Rate (%) | Nature of the transaction (loan/advance/deposit/investment/any other etc.) | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end use) | Notes |
| 1 | Greenleaf Envirotech Limited | AADCG7173L | Kalpesh Gordhanbhai Gori | AQFGG709D | Managing Director | Directors Remuneration | | 1200000 | - | - | - | 212398 | 212398 | | | | | | | | | |
| 2 | Greenleaf Envirotech Limited | AADCG7173L | Gopi Kalpesh Gori | ANM9695D | Whole-time Director | Directors Remuneration | | 1200000 | - | - | - | 597689 | 597689 | | | | | | | | | |
| 3 | Greenleaf Envirotech Limited | AADCG7173L | Kalpesh Gordhanbhai Gori | AQFGG709D | Whole-time Director | Reimbursement of Expenses | | 170000 | - | - | - | 0 | 0 | | | | | | | | | |
| 4 | Greenleaf Envirotech Limited | AADCG7173L | Kalpesh Gordhanbhai Gori | AQFGG709D | Managing Director | Rent Expense | | 120000 | - | - | - | 0 | 0 | | | | | | | | | |
| 5 | Greenleaf Envirotech Limited | AADCG7173L | Nilesh Babubhai Gopani | AHFG8352R | Chief Executive Officer | Salary Expense | | 734108 | - | - | - | 50000 | 123618 | | | | | | | | | |
| 6 | Greenleaf Envirotech Limited | AADCG7173L | Nilesh Babubhai Gopani | AHFG8352R | Chief Executive Officer | Reimbursement of Expenses | | 215252.05 | - | - | - | 0 | 0 | | | | | | | | | |
| 7 | Greenleaf Envirotech Limited | AADCG7173L | Sheetal Sanwarimal Pareek | BLPPP3363R | Company Secretary | Salary Expense | | 90000 | - | - | - | 0 | 30000 | | | | | | | | | |
| 8 | Greenleaf Envirotech Limited | AADCG7173L | Sheetal Sanwarimal Pareek | BLPPP3363R | Company Secretary | Reimbursement of Expenses | | 15000 | - | - | - | 0 | 0 | | | | | | | | | |
| 8 | Greenleaf Envirotech Limited | AADCG7173L | Harish Kumar Bhutia | AXTP88364N | Chief Financial Officer | Salary Expense | | 349104 | - | - | - | 0 | 57099 | | | | | | | | | |
| 9 | Greenleaf Envirotech Limited | AADCG7173L | Kalpesh Gordhanbhai Gori | AQFGG6709D | Managing Director | Loan Received From Director | | 1,22,85,000.00 | - | - | - | 2680588 | 6711380 | | | | | | | | | |
| 10 | Greenleaf Envirotech Limited | AADCG7173L | Kalpesh Gordhanbhai Gori | AQFGG6709D | Managing Director | Loan Repaid to Director | | 82,54,208.00 | - | - | - | 2680588 | 6711380 | | | | | | | | | |
| 11 | Greenleaf Envirotech Limited | AADCG7173L | Gopi Kalpesh Gori | ANM9695D | Whole-time Director | Loan Received From Director | | 10625000 | - | - | - | 3948000 | 14573000 | | | | | | | | | |
| 12 | Greenleaf Envirotech Limited | AADCG7173L | Nilesh Babubhai Gopani | AHFG8352R | Chief executive Officer | Advance Received | | 505000 | - | - | - | 0 | 0 | | | | | | | | | |
| 13 | Greenleaf Envirotech Limited | AADCG7173L | Greenleaf Eco Infra Private Limited | AAACG1887E | Subsidiary Company | Trade Advances | | 8100000 | - | - | - | 0 | 8094864 | | | | | | | | | |

For and on behalf of the Board,

Kalpesh Gordhanbhai Gori
Kalpesh Gordhanbhai Gori
Managing Director
DIN: 02888791

G. K. Gopi
Gopi Kalpesh Gori
Whole-time Director
DIN: 06388902



Greenleaf Envirotech Limited

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat,
Gujarat, India, 395004

CIN: L29253GJ2010PLC059798

Consolidated Unaudited Statement of Assets and Liabilities as at 30th September, 2025

(In Lakhs)

| Particulars | 30-Sep-2025 | 31-Mar-2025 |
|--|-----------------|-----------------|
| I. EQUITY AND LIABILITIES | | |
| (1) Shareholders' Funds | | |
| (a) Share Capital | 461.93 | 461.93 |
| (b) Reserves and Surplus | 1,089.69 | 801.49 |
| (c) Money Received against Share Warrants | - | - |
| Total | 1,551.62 | 1,263.41 |
| (2) Share application money pending allotment | - | - |
| (3) Minority Interest | (0.00) | - |
| (4) Non-current liabilities | | |
| (a) Long-term Borrowings | 217.10 | 203.89 |
| (b) Deferred Tax Liabilities (Net) | - | - |
| (c) Other Non-current liabilities | 96.90 | - |
| (d) Long-term Provisions | - | - |
| Total | 314.00 | 203.89 |
| (5) Current liabilities | | |
| (a) Short-term Borrowings | - | - |
| (b) Trade Payables | 522.87 | 44.61 |
| Total Outstanding dues to Micro and Small Enterprises | 17.45 | 9.68 |
| Total Outstanding dues to Creditors Other than Micro and Small Enterprises | 1,111.42 | 855.37 |
| (c) Other Current Liabilities | 302.30 | 83.15 |
| (d) Short-term Provisions | 101.42 | 69.49 |
| Total | 2,055.46 | 1,062.31 |
| Total Equity and Liabilities | 3,921.08 | 2,529.61 |
| II. ASSETS | | |
| (1) Non-current assets | | |
| (a) Property, Plant and Equipment and Intangible Assets | | |
| (i) Property, Plant and Equipment | 43.60 | 48.17 |
| (ii) Intangible Assets | - | - |
| (iii) Capital Work-in-progress | - | - |
| (iv) Intangible Assets under Development | - | - |
| (b) Non-current Investments | - | - |
| (c) Deferred Tax Assets (net) | 6.03 | 5.37 |
| (d) Long-term Loans and Advances | - | - |
| (e) Other Non-current Assets | 367.74 | 394.98 |
| Total | 417.37 | 448.51 |
| (2) Current assets | | |
| (a) Current investments | - | - |
| (b) Inventories | 517.90 | 424.71 |
| (c) Trade Receivables | 2,555.54 | 1,188.03 |
| (d) Cash and cash equivalents | 263.99 | 386.83 |
| (e) Short-term Loans and Advances | 99.87 | 71.29 |
| (f) Other Current Assets | 66.41 | 10.25 |
| Total | 3,503.70 | 2,081.10 |
| Total Assets | 3,921.08 | 2,529.61 |



Kalpesh Gordhanbhai Goti
Kalpesh Gordhanbhai Goti
Managing Director
DIN: 02888791

For and on behalf of the Board,

G. K. Goti
Gopi Kalpesh Goti
Whole-time Director
DIN: 06388902

Place : Surat
Date: 13/11/2025

Greenleaf Envirotech Limited

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singapore Road, Singapore, Surat, Gujarat, India, 395004

CIN: L29253GJ2010PLC059798

Consolidated Unaudited Cash Flow Statement for the period from 1st April, 2025 to 30th September, 2025

(In Lakhs)


| Particulars | 30-Sep-2025 | 30-Sep-2024 |
|---|-----------------|-----------------|
| (A) CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax and Extra ordinary Items | 385.38 | 156.41 |
| Adjustments for: | | |
| Depreciation and Amortisation Expense | 8.14 | 6.27 |
| Interest Received | (4.34) | - |
| Finance Costs | 22.55 | 21.87 |
| CSR Expenses | 3.59 | - |
| Operating Profit before working capital changes | 415.32 | 184.55 |
| Changes in Working Capital | | |
| (Increase)/Decrease in Trade Receivables | (1,367.52) | (255.34) |
| (Increase)/Decrease in Inventories | (93.19) | (2.18) |
| (Increase)/Decrease in Short Term Loans and Advances | (28.58) | (32.83) |
| (Increase)/Decrease in Other Current Asset | (96.00) | 38.34 |
| Increase/(Decrease) in Trade Payables | 263.82 | 197.17 |
| Increase/(Decrease) in other Current liabilities | 219.14 | (22.62) |
| Increase/(Decrease) in Short Term Provisions | (69.50) | 39.68 |
| Increase/(Decrease) in Other Non-current Liabilities | 96.90 | - |
| (Increase)/Decrease in Other Non Current Assets | 27.24 | 383.33 |
| | | (407.37) |
| Cash (Used in)/Generated from Operating Activities | (632.36) | 122.73 |
| Less :- Income Tax paid/Refund(Net) | 39.84 | (39.57) |
| Net Cash (Used in)/Generated from Operating Activities | (592.51) | 83.16 |
| Extraordinary items | - | - |
| Net cash generated from / (used in) Operating Activities.....A | (592.51) | 83.16 |
| (B) CASH FLOW FROM INVESTING ACTIVITIES | | |
| Interest Received | 4.34 | - |
| Investment in Subsidiary | - | - |
| Purchase of Property Plant and Equipment | (3.58) | (7.79) |
| Net cash generated from / (used in) Investing Activities.....B | 0.76 | (7.79) |
| (C) CASH FLOW FROM FINANCING ACTIVITIES | | |
| Repayment of Long Term Borrowing | - | (170.87) |
| Proceeds From Short Term Borrowings | 478.26 | - |
| Proceeds From Long Term Borrowings | 13.21 | 24.51 |
| Interest and Finance Charges Paid | (22.55) | (21.87) |
| Net cash generated from / (used in) Financing Activities.....C | 468.92 | (168.23) |
| Net increase in cash and cash equivalents (A+B+C) | (122.84) | (92.86) |
| Opening Balance of Cash and Cash Equivalents | 386.83 | 101.91 |
| Closing Balance of Cash and Cash Equivalents | 263.99 | 9.05 |

| Components of cash and cash equivalents | 30-Sep-2025 | 30-Sep-2024 |
|---|---------------|-------------|
| Cash on hand | 24.30 | 6.52 |
| Cheques, drafts on hand | - | - |
| Balances with banks in current accounts | 15.18 | 2.53 |
| Bank Deposit having maturity of less than 3 months | - | - |
| Others | 224.51 | - |
| Cash and cash equivalents as per Cash Flow Statement | 263.99 | 9.05 |


 Place : Surat
Date: 13/11/2025


 Kalpesh Gordhanbhai Goti
 Managing Director
 DIN: 02888791

For and on behalf of the Board,


 Gopi Kalpesh Goti
 Whole-time Director
 DIN: 06388902

Greenleaf Envirotech Limited

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singapore Road, Singapore, Surat, Gujarat, India, 395004

CIN: L29253GJ2010PLC059798

Consolidated Statement of Unaudited Financial Results for the period from 1st April, 2025 to 30th September, 2025

(In Lakhs)

| Particulars | Half Year Ended | | | Year Ended |
|--|-----------------|-----------------|-----------------|-----------------|
| | 30-Sep-25 | 31-Mar-25 | 30-Sep-24 | 31-Mar-25 |
| | Unaudited | Audited | Unaudited | Audited |
| Revenue from Operations | 2,107.76 | 2,847.41 | 1,037.80 | 3,885.21 |
| Other Income | 4.63 | 6.11 | 3.05 | 9.16 |
| Total Income | 2,112.39 | 2,853.53 | 1,040.85 | 3,894.37 |
| Expenses | | | | |
| Cost of Material Consumed | 1,487.39 | 2,309.74 | 594.05 | 2,903.79 |
| Purchases of Stock in Trade | - | - | - | - |
| Change in Inventories of work in progress, finished goods & Stock in Trade | (93.19) | (189.56) | - | (189.56) |
| Employee Benefit Expenses | 218.43 | 182.15 | 165.22 | 347.37 |
| Finance Costs | 22.55 | 17.88 | 21.87 | 39.75 |
| Depreciation and Amortization Expenses | 8.14 | 8.52 | 6.27 | 14.79 |
| Other Expenses | 83.69 | 66.70 | 97.03 | 163.73 |
| Total expenses | 1,727.02 | 2,395.43 | 884.44 | 3,279.86 |
| Profit/(Loss) before Exceptional and Extraordinary Item and Tax | 385.38 | 458.10 | 156.41 | 614.51 |
| Exceptional Item | - | - | - | - |
| Profit/(Loss) before Extraordinary Item and Tax | 385.38 | 458.10 | 156.41 | 614.51 |
| Extraordinary Item | - | - | - | - |
| Profit/(Loss) before Tax | 385.38 | 458.10 | 156.41 | 614.51 |
| Tax Expenses | | | | |
| - Current Tax | 97.84 | 116.06 | 39.57 | 155.64 |
| - Deferred Tax | (0.66) | (0.40) | (0.21) | (0.61) |
| - MAT Credit Entitlement | - | - | - | - |
| - Prior Period Taxes | - | - | - | - |
| Profit/(Loss) for the Period from Continuing Operations | 288.20 | 342.44 | 117.05 | 459.48 |
| Profit/(loss) from Discontinuing Operation (before tax) | - | - | - | - |
| Tax Expenses of Discontinuing Operation | - | - | - | - |
| Profit/(loss) from Discontinuing Operation (after tax) | - | - | - | - |
| Profit/(Loss) for the period | 288.20 | 342.44 | 117.05 | 459.48 |
| Minority Interest | (0.00) | - | - | - |
| Paid up Share Capital (Face Value per Share Rs.10 each) | 461.93 | 461.93 | 461.93 | 461.93 |
| Weighted Average Number of Shares | 46.19 | 46.19 | 46.19 | 46.19 |
| Earnings Per Share (Face Value per Share Rs.10 each) | | | | |
| -Basic (In Rs) | 6.24 | 7.41 | 2.53 | 9.95 |
| -Diluted (In Rs) | 6.24 | 7.41 | 2.53 | 9.95 |

Notes:-

| | |
|---|---|
| 1 | The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its Meeting held on November 13, 2025. |
| 2 | The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these results. |
| 3 | The company operates in a single segment i.e. "Environmental liaisoning, laboratories, audits, designs, engineering and providing services as consultant" and hence does not have any additional disclosures to be made under AS - 17 Segment Reporting. |
| 4 | Previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective from 1st April 2021. |
| 5 | As the company is listed on SME Platform of NSE, it has been exempted from the applicability of IND-AS as per the proviso to rule 4 of companies (Indian Accounting Standards) Rules, 2015 |
| 6 | The Financial results have been prepared in accordance with the accounting standard as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India. |
| 7 | The results for the half year and year ended September 30 th , 2025 are available on the National Stock Exchange of India Limited website (URL: www.nseindia.com) and also on the company's website (URL: https://greenleafenvirotech.in/) |
| 8 | Internal Audit of Financial results for the half year ended on 30th September 2025 has not been conducted by the Internal Auditor as Internal Audit was not applicable. |
| 9 | The company has one subsidiary namely Greenleaf Eco Infra Private Limited which was incorporated on 8th July 2025. The Company holds 99.90% Stake in the company. |



For and on behalf of the Board,


Kalpesh Gordhanbhai Goti
 Managing Director
 DIN: 02888791


Gopi Kalpesh Goti
 Whole-time Director
 DIN: 06388902

Place : Surat
 Date: 13/11/2025

Disclosure of Related Party Transactions for the Half Year Ended September 30, 2025

| Details of the party (listed entity /subsidiary) | | | | | | | | | | Details of the counterparty | | | | | | | | | | Additional disclosures of related party transactions - applicable only in case the related party transaction relates to details of the bank, inter-corporate-depositors, advances or | | | | | | | | | |
|--|------------------------------|-----------|---------------------------|-----------|---|-----------------------------------|--|---|---|--|---|-----------------|-----------------|---|--|------|--------|--|--------------------|--|--|--|--|--|--|--|--|--|--|
| Sl. No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Value of the related party transaction as approved by the audit committee | Date of the audit committee meeting where the transaction was approved | Value of the transaction as approved by the audit committee | Opening balance | Closing balance | Nature of indebtedness (loan/ advance/ interest free/ etc.) | Details of other indebtedness (loan/ advance/ interest free/ etc.) | Cost | Tenure | Interest rate (simple/ compound/ etc.) | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (percentage) | | | | | | | | | |
| 1 | Greenleaf Envirotech Limited | AADCG713L | Kalpesh Gordhanbhai Goli | AQFPG709D | Managing Director | Directors Remuneration | 1200000 | - | - | - | - | 212298 | 212298 | | | | | | | | | | | | | | | | |
| 2 | Greenleaf Envirotech Limited | AADCG713L | Gopi Kalpesh Goli | ANAPH665D | Whole-time Director | Directors Remuneration | 1200000 | - | - | - | - | 928500 | 928500 | | | | | | | | | | | | | | | | |
| 3 | Greenleaf Envirotech Limited | AADCG713L | Kalpesh Gordhanbhai Goli | AQFPG709D | Whole-time Director | Reimbursement of Expenses | 1770000 | - | - | - | - | 0 | 0 | | | | | | | | | | | | | | | | |
| 4 | Greenleaf Envirotech Limited | AADCG713L | Kalpesh Gordhanbhai Goli | AQFPG709D | Managing Director | Bent Expense | 132000 | - | - | - | - | 0 | 0 | | | | | | | | | | | | | | | | |
| 5 | Greenleaf Envirotech Limited | AADCG713L | Nilesh Babubhai Gopani | ARHFG332R | Chief Executive Officer | Salary Expense | 794108 | - | - | - | - | 50000 | 50000 | | | | | | | | | | | | | | | | |
| 6 | Greenleaf Envirotech Limited | AADCG713L | Nilesh Babubhai Gopani | ARHFG332R | Chief Executive Officer | Reimbursement of Expenses | 215752.05 | - | - | - | - | - | 0 | 0 | | | | | | | | | | | | | | | |
| 7 | Greenleaf Envirotech Limited | AADCG713L | Sheetal Sanwarimal Pareek | BLPPP336B | Company Secretary | Salary Expense | 90000 | - | - | - | - | 0 | 0 | | | | | | | | | | | | | | | | |
| 8 | Greenleaf Envirotech Limited | AADCG713L | Sheetal Sanwarimal Pareek | BLPPP336B | Company Secretary | Reimbursement of Expenses | 15000 | - | - | - | - | 0 | 0 | | | | | | | | | | | | | | | | |
| 8 | Greenleaf Envirotech Limited | AADCG713L | Harish Kumar Bhutra | AXTFB364N | Chief Financial Officer | Salary Expense | 34934 | - | - | - | - | 0 | 57959 | | | | | | | | | | | | | | | | |
| 9 | Greenleaf Envirotech Limited | AADCG713L | Kalpesh Gordhanbhai Goli | AQFPG709D | Managing Director | Loan Received From Director | 1,27,85,000.00 | - | - | - | - | 2660588 | 6711380 | | | | | | | | | | | | | | | | |
| 10 | Greenleaf Envirotech Limited | AADCG713L | Kalpesh Gordhanbhai Goli | AQFPG709D | Managing Director | Loan Repaid to Director | 87,54,208.00 | - | - | - | - | 2660588 | 2660588 | | | | | | | | | | | | | | | | |
| 11 | Greenleaf Envirotech Limited | AADCG713L | Gopi Kalpesh Goli | ANAPH665D | Whole-time Director | Loan Received From Director | 10625600 | - | - | - | - | 3948000 | 14573000 | | | | | | | | | | | | | | | | |
| 12 | Greenleaf Envirotech Limited | AADCG713L | Nilesh Babubhai Gopani | ARHFG332R | Chief executive Officer | Advance Recovered | 505000 | - | - | - | - | 0 | 0 | | | | | | | | | | | | | | | | |

For and on behalf of the Board,



Kalpesh Gordhanbhai Goli
Managing Director
DIN: 02888791



Gopi Kalpesh Goli
Whole-time Director
DIN: 06388502





Limited Review Report on Consolidated Financial results for Half Year ended on 30th September, 2025 of GREENLEAF ENVIROTECH LIMITED

To,
The Board of Directors,
GREENLEAF ENVIROTECH LIMITED,

We have reviewed the accompanying statement of unaudited Consolidated Financial results of **GREENLEAF ENVIROTECH LIMITED** ("The Parent") and its subsidiary together referred to as ("The Group") for the half year ended on 30th September 2025 being submitted by the company pursuant to the requirements of Regulation 33 of SEBI ("Listing Obligation and Disclosure requirements") Regulations, 2015 as amended ("Listing Regulation").

The Parent's Management is responsible for the preparation and fair presentation of this interim financial Statement in accordance with recognition and measurement principles laid down in Accounting Standard 25, (AS 25) "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on this interim financial Statements based on our review.

Scope of Review

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. To comply with the requirements of SRE 2410, we have obtained an understanding of the entity and its environment,





including internal controls related to preparation of interim financial information, to the extent it seemed necessary to us in framing our conclusion.

Key Points

The Consolidated Financial Results includes the Results of Parent and Its Subsidiary named Greenleaf Eco Infra Private Limited.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Consolidated Financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanks & Regards

For and on behalf of
M. B. JAJODIA & ASSOCIATES
Chartered Accountants
FRN: 139647W


MANOJ JAJODIA

Partner
Membership number: 162116
Place: AHMEDABAD
Date: 13/11/2025
UDIN: 25162116BMIFTH1036





Limited Review Report on Standalone Financial results for Half Year ended on 30th September, 2025 of GREENLEAF ENVIROTECH LIMITED

To,
The Board of Directors,
GREENLEAF ENVIROTECH LIMITED,

We have reviewed the accompanying statement of unaudited Standalone Financial results of **GREENLEAF ENVIROTECH LIMITED** for the half year ended on 30th September 2025 being submitted by the company pursuant to the requirements of Regulation 33 of SEBI ('Listing Obligation and Disclosure requirements') Regulations, 2015 as amended ('Listing Regulation').

The Management is responsible for the preparation and fair presentation of this interim financial Statement in accordance with recognition and measurement principles laid down in Accounting Standard 25, (AS 25) "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on this interim financial Statements based on our review.

Scope of Review

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. To comply with the requirements of SRE 2410, we have obtained an understanding of the entity and its environment, including internal controls related to preparation of interim financial information, to the extent it seemed necessary to us in framing our conclusion.





Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone Financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
M. B. JAJODIA & ASSOCIATES
Chartered Accountants
FRN: 139647W

MANOJ JAJODIA
Partner
Membership number: 162116
Place: AHMEDABAD
Date: 13/11/2025
UDIN: 25162116BMIFTG6746

