



# ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

**Corporate Office:** B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)  
**Works:** Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)  
**Telephone's:** 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com  
**CIN :** L31101DL2007PLC159075 **Website :** www.envirotechltd.com



**Date: 7<sup>th</sup> April 2026**

To,

The Manager,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.

**Symbol: ENVIRO**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the disclosure for the financial year ended March 31, 2026.

The Promoters, Promoter Group and Persons Acting in Concert (PAC) have provided the requisite confirmation under Regulation 31(4) of SEBI (SAST) Regulations, 2011 confirming that **no encumbrance** has been created during FY 2025-26, and the Company is accordingly intimating the same to the Exchange.

The signed disclosures received from the Promoters, Promoter Group and Persons Acting in Concert (PAC) in terms of Regulation 31(4) are enclosed herewith for your kind reference and record.

Kindly take the same on record.

**Yours faithfully,**  
For **Envirotech Systems Limited**

**CS Avinash Prabhat**  
**Membership No. A76831**  
**Company Secretary & Compliance Officer**  
Date: 7th April, 2026  
Place: New Delhi

# Manoj Kumar Gupta

Address: : C-7, Kendriya Vihar, Sector-51, Noida, UP-201301

Email-mk@envirotechltd.com

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To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

**Ref: SCRIP Code: ENVIRO**

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31st 2026.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of Envirotech Systems Limited have **not made any encumbrance**, directly or indirectly during the financial year 2025-26.

**You are requested to kindly take the above on record.**

**For and on behalf of  
Promoters / Promoter Group**



**Manoj Kumar Gupta  
Promoters/Promoters Group of Envirotech Systems Limited  
Place: Delhi  
Date: 07/04/2026**

CC: The Company Secretary,  
Envirotech Systems Limited  
A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043