



April 7, 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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the annual disclosure made under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, without PAN details, received from the Mrs. Gopi Kalpesh Goti, Promoter of the Company, making disclosure for self and on behalf of other Promoters & person acting in Concert for the year ended March 31, 2026, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You.

Yours faithfully,

Yours Faithfully,

For Greenleaf Envirotech Limited

Mr. Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

Encl: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

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.

Date: April 7, 2026

To,
The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

To,
The Audit Committee,
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

NSE Symbol: GREENLEAF

Subject:- Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 .

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Gopi Kalpesh Goti (One of the Promoters of Greenleaf Envirotech Limited), on behalf of Promoters and along with persons acting in concert ('PACs'), hereby declare and confirm that **we have not made any encumbrance over the shares, directly or indirectly, other than those already disclosed during the financial year March 31, 2026.**

The list of Promoters and PACs along with their Shareholding and the details of encumbrance are enclosed as **Annexure A.**

This is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of Promoters and PACs

G.K. Goti

Gopi Kalpesh Goti
(Promoter)

Date: 07-04-2026

Place: Surat

CC:
Compliance Department
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

Encl: As Above

Annexure-A
The summary of Promoters and PACs' shareholding and encumbrance as on March
31, 2026

Sr. No.	Name of Promoters and PACs	Total No. of Shares	% of Shareholding	No. of encumbered shares	Encumbered shares as a % of promoter shareholding
1.	Kalpesh Gordhanbhai Goti	1972150	33.2614	0	0
2.	Gopi Kalpesh Goti	1370150	23.1083	0	0
Total		3342300	56.3697	0	0

For and on behalf of Promoters and PACs

G.K.Goti

Gopi Kalpesh Goti
(Promoter)

Date: 07-04-2026
Place: Surat