



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



ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

To,

Date: 01st September 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Scrip Symbol: ENVIPO

ISIN: INE0SUH01015

Subject: Notice of Board meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2020, notice is hereby given that the meeting of Board of Directors of the company will be held on Thursday, 4th day of September, 2025 at 03:00 P.M at the Corporate Office of the company situated at B1A 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201307, inter alia, to transact the following business :-

1. To consider & approve the notice the calling Annual General Meeting (AGM) of the Company for Financial Year 2024-25.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2024-25.
3. To fix the date, time & venue of AGM of the shareholders of the company for Financial Year 2024-25.
4. To fix the dates of Book Closure & E-voting and related matters thereto.
5. To appoint Scrutinizer for the purpose of the forthcoming AGM of the shareholders of the company for Financial Year 2024-25.
6. To consider and recommend the appointment of Secretarial Auditor of the Company for a term of one year commencing from the financial year 2025-26 until the Financial Year 2026-27.
7. To Appoint Mr. Manoj Kumar Gupya (DIN:01187138) Managing Director as a Chairman of the Company.
8. To consider any other matter with the permission of the Board.

This is for your information and records please.

Thanking You,
For Envirotech Systems Limited

Pallvi Sharma
Company Secretary
Membership No: A51237