



# 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



Ref No: ENVIRO/SE/2024-25/005

Date: 28<sup>th</sup> October 2024

To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------

**Subject: Intimation of the Board Meeting to consider and approve unaudited Financial Results along with Review Report on the unaudited Financial Statements thereon issued by the Auditors of the Company for the half year ended 30<sup>th</sup> September 2024.**

Dear Sir,

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 04<sup>th</sup> November 2024 at 3:00 P.M.**, at the corporate office situated at **At B-1a 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301** *inter alia*, to consider and approve **unaudited Financial Results along with Review Report on the unaudited Financial Statements thereon issued by the Auditors of the Company for the half year ended 30<sup>th</sup> September 2024.**

Please note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46 (2) of the SEBI Listing Regulations.

You are requested to kindly take the same on record.

**Thanking You,  
For Envirotech Systems Limited**

**Pallvi Sharma  
Company Secretary & Compliance Officer  
Membership No: A51237**

**Date: 28/10/2024  
Place: Noida**