



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/2024-25/008

Date: 09th December 2024

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
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Subject: Intimation of the Board Meeting to consider and approve the notice and agenda for the Extra-Ordinary General Meeting to seek approval for the change of registered office state and Ratification of the appointment of the auditor as appointed by the Board of Directors.

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 Tuesday, 17th December 2024 at 11:00 A.M.**, at the corporate office situated at **at B-1A, 19 1ST Floor, Sector- 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301** *inter alia*, to consider and approve **to consider and approve the notice and agenda for the Extra-Ordinary General Meeting to seek approval for the change of registered office state and Ratification of the appointment of the auditor as appointed by the Board of Directors.**

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 Digitally signed by
PALLVI SHARMA
Date: 2024.12.09
13:42:46 +05'30'

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

Date: 09/12/2024

Place: Noida