



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/2024-25/010

Date: 24th 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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Sub: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("Listing Regulations") — Newspaper Advertisement regarding Extra-ordinary General Meeting and dispatch of Notice thereof

Further to our letter dated 23rd December 2024, we are enclosing herewith copies of the newspaper advertisement regarding dispatch of Notice of the Extra-ordinary General Meeting of the Company to be held on Wednesday, 15th January, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Video Visual Means ("OAVM"), information on E-Voting and other related information published in the following newspapers:

Newspaper(s)	Language	Date of Publication
Financial Express	English	24 th December 2024
Jansatta	Hindi	

The copies of the newspaper advertisements will also be available on the Company's website www.envirotechltd.com.

We request you to kindly take the above in your records.

Thanking you,

Yours truly,
For Envirotech Systems Limited

Sd/-
Pallvi Sharma
Company Secretary & Compliance Officer
Membership No: A51237

Date: 24/12/2024
Place: Noida

End: As above

