



Date: May 06, 2025

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 544199

Scrip Symbol: GEMENVIRO

Subject: Intimation of Meeting of Board of Directors of the Company scheduled to be held on Monday, May 12, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 12, 2025, inter-alia, to consider the following items:

- a. To consider and approve the audited Financial Results of the Company for the half year and financial year ended March 31, 2025
- b. To consider and recommend the Final Dividend on equity shares, if any, for the Financial Year 2024-25

Further, as per our communication letter dated March 28, 2025 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of conduct for Insider Trading, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all the Designated Persons and their immediate relatives from Tuesday, April 01, 2025 till completion of 48 hours after the audited financial results of the Company for the half year and financial year ended on March 31, 2025 generally made available to the public.

Kindly take the same on your record and bring notice to all the concerned.

Thanking You,

For **GEM Enviro Management Limited**

Tripti Goyal

Company Secretary & Compliance Officer
ICSI Membership No.: A73180

GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377

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