



**Date: September 04, 2025**

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

**Scrip Code: 544199**

**Scrip ID: GEMENVIRO**

**Subject: Intimation of Book Closure**

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of Final Dividend and 12<sup>th</sup> Annual General Meeting ("AGM") of the Company.

The final Dividend of Rs. 0.25/- (5%) per equity share of face value of Rs. 5/- each, as recommended by the Board of Directors, if approved at the AGM, will be paid to those members, whose names appear in the Register of Beneficial Owners maintained by the Depositories as at the end of the business hours on **Monday, September 22, 2025**. Final Dividend once approved by the members in the ensuing AGM will be paid within stipulated timeframe.

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

For **GEM Enviro Management Limited**

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**Tripti Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS73180**

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## **GEM ENVIRO MANAGEMENT LIMITED**

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

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