



**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), please find enclosed herewith the letter sent by the Company to those shareholders whose e-mail address are not registered with the Company/ Skyline Financial Services Private Limited, Registrar & Share Transfer Agent/Depositories, providing the web-link and exact path of the Company's website where the complete details of the Annual Report of the Company for the financial year 2024-25 can be accessed.

The Annual Report containing the Notice of the AGM is uploaded on the website of the Company at <https://gemrecycling.com/annual-report1/>.

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**

**Encl:** as above

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## **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

Email : [info@gemrecycling.com](mailto:info@gemrecycling.com), Web : [www.gemrecycling.com](http://www.gemrecycling.com), CIN No. : L93000DL2013PLC247767



Dear Shareholder(s),

**Subject: Web-link of the Annual Report of GEM Enviro Management Limited for the Financial Year 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 29, 2025 at 12.30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time.

The Notice of the 12<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 is being sent electronically through email to all the shareholders whose e-mail Id is registered with the Company/Skyline Financial Services Private Limited, Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link and the exact path to access the complete details of the Annual Report is required to be sent to those shareholders whose e-mail address are not registered with the Company/RTA/ DPs.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/Folio No. Accordingly, please find below the relevant details:

**Weblink:** <https://gemrecycling.com/annual-report1/>

**Path:** Visit the Company's website at: <https://gemrecycling.com/>

Investors → Financials → Annual Report → Financial Year 2024-25 → Annual Report

As all shares of the Company are held in dematerialized form, members are requested to update/ register their email addresses, bank account details and mobile numbers with their respective Depository Participants.

Yours faithfully,

**For GEM Enviro Management Limited**

Sd/-

**Tripti Goyal**

**Company Secretary & Compliance Officer**

**ACS 73180**

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