



**Date: September 05, 2025**

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

**Scrip Code: 544199**  
**Scrip ID: GEMENVIRO**

**Subject: Newspaper advertisement for completion of dispatch of notice of the 12<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Ma'am,

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published today i.e., September 05, 2025, for the attention of the Equity Shareholders of the Company that the Company has dispatched the Notice of 12<sup>th</sup> Annual General Meeting through email on **September 04, 2025** to all the members whose e-mail IDs are registered with Skyline Financial Services Private Limited, Registrar & Share Transfer Agent ("RTA") and Depositories as on cut off date i.e., Friday, August 29, 2025 in the following newspapers:

1. Financial Express - All Editions in English Language
2. Jansatta - All Editions in Hindi Language

Further, the letter sent by the Company to those shareholders whose e-mail address are not registered with the Company/ RTA/ 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.

This information will also be hosted on the website of the Company at <https://gemrecycling.com/>.

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**

**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







