



**Date: November 10, 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 Friday, November 14, 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 Friday, November 14, 2025, inter-alia, to consider the following items:

- a. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025 along with Limited Review Report of the Statutory Auditors thereon;
- b. Any other matter

Further, as per our communication letter dated September 30, 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 Wednesday, October 01, 2025 till completion of 48 hours after the unaudited standalone and consolidated financial results of the Company for the half year ended on September 30, 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**

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**Tripti Goyal**  
**Company Secretary & 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)

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

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