



Date: March 07, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544199,
Scrip ID: GEMENVIRO

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary

Dear Sir/ Madam,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, March 07, 2025, has approved the incorporation of Wholly Owned Subsidiary (WOS) of the Company.

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure A**.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

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

For GEM Enviro Management Limited

Tripti Goyal
Company Secretary and Compliance Officer
ICSI M. 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, Web : www.gemrecycling.com, CIN No. : L93000DL2013PLC247767



Annexure A

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	The name of the proposed Wholly Owned Subsidiary ("WOS") is GEM Green Infra Tech Private Limited. Proposed Authorised share capital: Rs. 10,00,000 Proposed Paid up share capital: Rs. 7,60,000 Turnover: Not applicable since the company is yet to be incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed WOS will be a related party of the Company after incorporation. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the proposed WOS.
3.	Industry to which the entity being acquired belongs	Providing infrastructure solutions in sustainability areas.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS shall inter- alia deal in the existing range of business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the Ministry of Corporate Affairs ("MCA").
6.	Indicative time period for completion of the acquisition	The incorporation of the proposed WOS will be completed on or before April 15, 2025 subject to receipt of approvals of the MCA as may be applicable.

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7.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription in the share capital of the proposed WOS will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company will be paying cash consideration to the proposed WOS towards subscription of 100% shareholding.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable The WOS is proposed to be incorporated.

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