



Date: August 29, 2024

To,

**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544199

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of GEM Enviro Management Limited (“Company”) under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 5, 2024, inter alia, to consider and recommend the final dividend on Equity Shares for the financial year ended March 31, 2024.

Kindly take the aforementioned submissions for your records.

Thanking you,

For **GEM Enviro Management Limited**

**Sachin Sharma**  
Managing Director  
DIN: 05281526

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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. 011-49068377/9654991840

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