



GLEL/2025-26/04

Date: 10.11.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: GREENLEAF

Dear Sir/ Madam,

Subject: Intimation of the Meeting of the Board of Directors of Greenleaf Envirotech Limited for FY 2025-26 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 13th November, 2025 at the registered office of the Company, to transact the following agenda items:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2025 along with the Limited Review Report thereon.

2. Other business matters.

This is for your kind information and record.

Yours Faithfully,
For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti
Managing Director
DIN: 02888791

CIN : L29253GJ2010PLC059798

Recognised by MoEF, Govt of India, EP Act 1986; NABL accredited; GPCB Schedule II Environment Auditor; ISO-45001-2018, ISO 9001:2015 Certified Laboratory.

Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in
Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.