



GLEL/2026-27/14

Date: May 28, 2026

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 / ISIN: INEOPLX01017

Dear Sir/ Madam,

Subject: Intimation regarding approval of capital infusion in M/s. Greenleaf Eco Infra Private Limited ('GEIPL'), a wholly owned subsidiary of the company, in one or more tranches before September 30, 2026, by subscribing to the Rights Issue of GEIPL.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company at their meeting held on May 28, 2026, have approved the proposal to infuse up to Rs. 2 crore in M/s. Greenleaf Eco Infra Private Limited ('GEIPL'), a wholly owned subsidiary of the company, in one or more tranches before September 30, 2026, by subscribing to the Rights Issue of GEIPL.

Details with respect to the above in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The meeting of the board of directors commenced at 3.00 P.M. and concluded on 8.25 P.M.

You are requested to take the above cited information on your records.

Yours Faithfully,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & 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.



Annexure

Capital infusion in M/s. Greenleaf Eco Infra Private Limited, a wholly owned subsidiary of the company up to 2 crores.

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Greenleaf Eco Infra Private Limited (“GEIPL”), a wholly owned subsidiary of the Company GEIPL is incorporated July 8, 2025 and The turnover of GEIPL for the financial year ended March 31, 2026, is Nil.
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 Target Entity is a Wholly Owned Subsidiary of the Company and hence a related party. The transaction is at arm's length. Promoter/Promoter Group have no interest other than their shareholding in the Company.
3	Industry to which the entity being acquired belongs	Environmental Infrastructure
4	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity)	Investment in the Wholly Owned Subsidiary for meeting its operational requirements, working capital needs, capital expenditure and business expansion plans.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	By September 30, 2026.
7	Nature of consideration	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Up to Rs. 2,00,00,000/- (Rupees Two Crore only), in one or more tranches before September 30, 2026. Pre Acquisition Shareholding: 100% Post Acquisition Shareholding: 100%.
9	Percentage of Shareholding/control acquired and / or number of shares acquired	The Company will subscribe to the Rights Issue of its Wholly Owned Subsidiary. Post subscription, the GEIPL will continue to remain a Wholly Owned Subsidiary of the Company.

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<p>10</p>	<p>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);</p>	<p>GEIPL is presently engaged in the business of establishing, operating, and maintaining Common Effluent Treatment Plants (CETPs) for the treatment, recycling, reuse, and disposal of industrial effluents and wastewater in accordance with applicable environmental laws and regulations.</p> <p>GEIPL also undertakes allied activities relating to pipeline infrastructure, sludge handling and management, resource recovery, and other environmental infrastructure associated with CETP operations.</p> <p>The company was incorporated on incorporated July 8, 2025</p> <p>Turnover:</p> <p>FY 2025-26- Nil.</p> <p>Country of presence GEIPL: India</p>
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