



**GLEL/2026-27/25**

Date: June 24, 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,

**Sub.: Intimation of the Board Meeting to be held on June 30, 2026 & Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2026, at the registered office of the Company, inter alia, to transact the following matters:

1. To increase authorized share capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.
2. Raising of funds by way of issue of securities, including equity shares, convertible or non-convertible instruments, preference shares and/or other eligible securities, whether by way of:
  1. Preferential Allotment,
  2. Qualified Institutions Placement (QIB),
  3. Private Placement, or
  4. Any other permissible mode or combination thereof, either in one or more tranches, through private and/or public offerings, and/or by way of debt instruments subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
3. To consider seeking approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, as may be required
4. To transact any other business with the permission of the Chair.

Further, this is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the

**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.**



Company's Securities will remain closed from June 24, 2026 for all Designated Persons and their immediate relatives. The closure is in connection with the Meeting of Board scheduled to be held on Tuesday, June 30, 2026 for the purpose of determination of aforesaid proposal for fund raising.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchange.

Kindly take the same on your records and oblige.

Yours Faithfully,

**For Greenleaf Envirotech Limited**



**Kalpesh Gordhanbhai Goti**  
**Chairman & Managing Director**  
**DIN: 02888791**

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