



Date: May 16, 2026

To,

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 544199

Scrip Symbol: GEMENVIRO

Subject: Outcome of Meeting of Board of Directors of the Company held on May 16, 2026

Dear Sir/ Ma'am,

This is in continuation to our earlier intimation dated May 11, 2026, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. May 16, 2026, considered the business matters as set out in the agenda. However, the Statutory Audit of the financial statements for the half year and financial year ended March 31, 2026, is still under process, therefore, the following agenda items have been deferred and shall be considered in the forthcoming Board Meeting, the date of which will be intimated separately:

- a. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026, together with the Auditor's Report thereon,
- b. To consider and recommend the Final Dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

The Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

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

Thanking You,

For GEM Enviro Management Limited

Tripti Goyal
Company Secretary & Compliance Officer
Membership No.: ACS73180

GEM ENVIRO MANAGEMENT LIMITED

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