Date: 16th September, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Subject: Proceedings of 16th Annual General Meeting of Enviro Infra Engineers Limited

Dear Sir/Madam,

We wish to inform you that 16th Annual General Meeting ('AGM') of the Company was duly held today i.e., Wednesday, September 16th, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and concluded at 04:30 P.M. (IST).

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Saturday, September 12, 2026 (09:00 A.M. IST) and ends on Tuesday, September 15, 2026 (05:00 P.M. IST). The facility to cast vote through e-voting was also made available during the AGM to the members who did not cast their vote through remote e-voting.

In view of the above, we submit the Brief Proceedings of the AGM of the Company in compliance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Further, in compliance with the MCA circulars, the transcript of the AGM will also be uploaded on the Company's website.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

Piyush Jain
Digitally signed by Piyush Jain
Date: 2026.09.16 19:04:00 +05'30'

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

Summary of Proceedings of 16th Annual General Meeting

The 16th Annual General Meeting ('AGM') of the Members of Enviro Infra Engineers Limited ('Company') was held today i.e., on Wednesday, September 16, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and concluded at 04:30 P.M. (IST) (including time allowed for E-Voting at the AGM). The Meeting was conducted in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of the Companies Act, 2013.

The proceedings of AGM were deemed to be conducted at the Registered Office of the Company i.e., Unit 201, 2nd Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi – 110085.

Directors Present:

S. No.	Name of the Director	Designation	Location
1.	Mr. Sanjay Jain	Chairman and Whole-Time Director, Chairperson – Corporate Social Responsibility Committee	New Delhi
2.	Mr. Manish Jain	Managing Director, Chairperson – Risk Management Committee	New Delhi
3.	Mrs. Ritu Jain	Whole Time Director	New Delhi
4.	Mrs. Shachi Jain	Whole Time Director	New Delhi
5.	Mr. Aseem Jain	Independent Director	New Delhi
6.	Mr. Anil Goyal	Independent Director, Chairperson - Audit Committee	Germany
7.	Mrs. Nutan Guha Biswas	Independent Director, Chairperson- Stakeholder Relationship Committee	Gurugram
8.	Dr. Mukul Jain	Independent Director, Chairperson- Nomination and Remuneration Committee	Gurugram

SMPs / KMPs:

S. No.	Name of the Attendee	Designation	Location
1.	Mr. Piyush Jain	Chief Operating Officer	New Delhi
2.	Mr. Sunil Chauhan	Chief Financial Officer	New Delhi
3.	Mr. Piyush Jain	Company Secretary and Compliance Officer	New Delhi

By Invitation:

S. No.	Name of the Attendee	Designation	Location
1.	Mr. Deepak Aggarwal	Representative of M/s S.S. Kothari Mehta & Co., LLP, Statutory Auditors	New Delhi
2.	Mr. Alok Jain	Alok Jain and Associates – Secretarial Auditors	New Delhi

<u>Details of the members who attended the AGM:</u>

Shareholders present through VC/OAVM : 80, Proxy: N.A

Mr. Piyush Jain, Company Secretary and Compliance Officer of the Company welcomed all the members attending the AGM of the Company held through VC/OAVM, on the platform provided by Bigshare Services Private Limited, in compliance with the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, he introduced all the Directors, Senior Management Personnel(s) and Key Managerial Personnel(s) ('KMPs') present at the meeting through VC/OAVM. He also confirmed the presence of Mr. Deepak Aggarwal, representatives of M/s S S Kothari Mehta & Co., LLP, Statutory Auditors, Mr. Alok Jain, Proprietor of M/s Jain Alok & Associates, Practicing Company Secretaries – Secretarial Auditors and Scrutinizer, at the meeting through VC/OAVM.

He also informed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection electronically.

Thereafter, Mr. Sanjay Jain, Chairman took the chair and welcomed the members to the AGM of the Company. After ascertaining that the requisite quorum was present, he called the meeting to order.

The Chairman addressed the Members and apprised them of the Company's performance and key developments during FY 2025-26, including the Company's financial performance, strong order book, continued strengthening of its core water and wastewater business, expansion of its Operations & Maintenance portfolio, and the development of its renewable energy platform across solar, battery energy storage systems and wind energy. He also highlighted the Company's focus on disciplined execution, prudent capital allocation, strengthening recurring revenue streams, and pursuing opportunities in the circular economy. The Chairman further outlined the Company's priorities and growth objectives for FY 2026-27 and acknowledged the contribution of employees, customers, lenders, business partners and other stakeholders. He also apprised the Members of the Company's CSR initiatives and its efforts towards creating a meaningful social impact in the communities served by the Company.

Thereafter, the Managing Director addressed the Members and presented an overview of the Company's operational performance and growth strategy. He highlighted the strengthening of the Company's water and wastewater business, significant order wins and geographical expansion, the robust consolidated order book of approximately ₹6,814 crore, and the growing Operations & Maintenance portfolio providing recurring revenue visibility. He also apprised the Members of the Company's expanding renewable energy platform across solar, Battery Energy Storage Systems and wind energy, including the acquisition of Suyog Urja.

Further, he outlined the Company’s focus on advanced wastewater treatment, resource recovery and circular economy opportunities, and emphasised execution discipline, working capital management, prudent bidding and capital allocation as key priorities for FY 2026-27. The Managing Director also reiterated the Company’s long-term growth objectives and commitment to sustainable and profitable growth while creating value for all stakeholders.

On conclusion of the address by the Chairman and the MD, the Company Secretary informed the Members that the Notice of the AGM, along with the Explanatory Statement and the Annual Report for FY 2025-26, had already been circulated to the Members and was available on the Company’s website. With the consent of the Members, the Notice and the Reports were taken as read, as there were no qualifications, observations or comments in the Statutory Auditors’ Report

The members were further informed, that in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the Company had provided the remote e-voting facility to the members (which started at 09:00 A.M. IST on Saturday, September 12, 2026 and concluded at 05:00 P.M. IST on Tuesday, September 15, 2026 to cast their votes on all the resolutions set forth in the Notice of the AGM. Members who were participating in the meeting and had not casted their votes through remote e-voting, were provided an opportunity to cast their votes for 15 minutes after the proceedings of the meeting.

The following items as stated in the Notice of the AGM were considered at the AGM:

Item No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Manish Jain (DIN: 02671522), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
3.	To approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Suyog Urja Limited.	Special
4.	To approve Material Related Party Transactions to be entered between the Company and Suyog Urja Limited, Step-Down Subsidiary Company of the Company.	Ordinary
5.	To approve Material Related Party Transactions to be entered between EIE Renewables Private Limited, Wholly Owned Subsidiary of the Company and Suyog Urja Limited, Step-Down Subsidiary Company of the Company.	Ordinary

6.	To approve Material Related Party Transactions to be entered between the Company and M/s EIEL AIEPL JV, Joint Controlled Operations of the Company.	Ordinary
7.	Change in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and modification of time limit for utilisation of the IPO proceeds.	Special

Members, who registered as a Speaker, present at the meeting were given an opportunity to ask questions. The questions were duly responded by the management at the meeting.

The Company Secretary informed that the E-Voting results along with Scrutinizer’s Report will be uploaded within 48 hours from the conclusion of Annual General Meeting on the Company’s website at https://www.eiel.in/investor and also disseminated to BSE Limited and National Stock Exchange of India Limited and on the website of the RTA i.e. Bigshare.

Thereafter, the Chairman thanked the Members, Directors and the Auditors for their participation and dignified presence at the AGM. Upon completion of the E-Voting process, the meeting concluded at 04:30 P.M. (IST).