



Date: 17th June, 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

Sub: Incorporation of two Wholly Owned Subsidiaries (WOS)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read along with the SEBI Master Circular dated January 30, 2026, we wish to inform that the Company has on 16.06.2026 incorporated two (2) Wholly Owned Subsidiaries (WOS), namely, Varanasi DDU Nagar STP Private Limited and Varanasi Lohta STP Private Limited.

The details of the aforesaid WOS, as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

The Company received the intimation of incorporation of the aforesaid WOS on 17.06.2026.

Kindly take the above information on record.

Thanking You,

For Enviro Infra Engineers Limited

Piyush Jain
Company Secretary & Compliance Officer
A57000

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.	Name: Varanasi DDU Nagar STP Private Limited Date of Incorporation: 16.06.2026 Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity	Holding Company: Enviro Infra Engineers Limited Relation with Company: Wholly Owned Subsidiary
c)	Industry to which the entity being incorporated belongs;	Water and Wastewater Treatment Infrastructure
d)	Brief background about the entity incorporated in terms of products / line of business	Incorporated as a Special Purpose Vehicle (SPV) to undertake a project relating to sewage treatment including operation and maintenance
e)	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
g)	Cost of subscription / price at which the shares are subscribed	Incorporated with authorized capital of ₹10,00,000/- divided into 1,00,000 equity shares of ₹ 10/- each.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

Annexure – B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.	Name: Varanasi Lohta STP Private Limited Date of Incorporation: 16.06.2026 Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity	Holding Company: Enviro Infra Engineers Limited Relation with Company: Wholly Owned Subsidiary
c)	Industry to which the entity being incorporated belongs;	Water and Wastewater Treatment Infrastructure
d)	Brief background about the entity incorporated in terms of products / line of business	Incorporated as a Special Purpose Vehicle (SPV) to undertake a project relating to sewage treatment including operation and maintenance
e)	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
g)	Cost of subscription / price at which the shares are subscribed	Incorporated with authorized capital of ₹10,00,000/- divided into 1,00,000 equity shares of ₹ 10/- each.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%