Date: November 18, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 **NSE Scrip Code: SFCTECH**	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **BSE Scrip Code: 545009**

Subject — Intimation of the Board meeting to be held on Monday, 23rd November 2026.

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and Companies Act 2013 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd November 2026 at the Corporate Office of the Company at 2201-2202, Rupa Renaissance, D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai – 400 705, Maharashtra India, inter-alia,

1. To approve and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2026.

The Trading Window is already closed, the intimation for the same has been given on 03rd November 2026 and it continues to remain closed till 48 hours from the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SFC ENVIRNMENTAL TECHNOLOGIES LIMITED

SHWETA DESHPANDE
Digitally signed by SHWETA DESHPANDE
Date: 2026.11.18 16:17:28 +05'30'

SFC Environmental Technologies Limited
Vashi Navi Mumbai

Shweta Deshpande
Company Secretary & Compliance Officer
Membership No.: 67764

Place: Navi Mumbai
Date: 18.11.2026