Date: September 16, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544199
Scrip ID: GEMENVIRO

Subject: **Share Subscription Agreement between the Company and Novuscom Neo Private Limited**

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated August 25, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and in continuation to our earlier corporate announcement dated August 25, 2026, We wish to inform you that the Company has entered into the Share Subscription Agreement on September 16, 2026 with Novuscom Neo Private Limited having CIN: U70200DL2025PTC457508 ("Novuscom") to acquire 30,000 (Thirty Thousand) Equity Shares and 2,70,000 (Two Lakhs Seventy Thousand) 0.001% Compulsorily Convertible Preference Shares (CCPS), representing 75% of share capital of the Novuscom.

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed and marked as **Annexure A**.

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

For GEM Enviro Management Limited

TRIPTI GOYAL

Digitally signed by TRIPTI GOYAL
Date: 2026.09.16 13:04:11 +05'30'

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

Encl: as above

Annexure A

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	**Name(s) of parties with whom the agreement is entered**	Novuscom Neo Private Limited ("Novuscom")
2.	**Purpose of entering into the agreement**	Share Subscription Agreement is entered for the acquisition of 75% stake in the Novuscom. The Company agrees to acquire 30,000 Equity shares of Face Value of Rs. 10/- each at an issue price of Rs. 10/- and 2,70,000 0.001% CCPS of Face Value of Rs. 10/- each at an issue price of Rs. 10/- in consideration of Rs. 30,00,000/- (Rupees Thirty Lakhs only).
3.	**Shareholding, if any, in the entity with whom the agreement is executed**	Nil
4.	**Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.**	The Company is entitled to nominate up to three Directors on the Board of Novuscom, pre-emptive rights on further issue of Equity Securities, right of first offer on transfer of shares by the Promoters of Novuscom and specified tag-along rights. All other terms and conditions are set forth in the Share Subscription Agreement executed between the Company and Novuscom.
5.	**Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship**	No
6.	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"**	It is not a Related Party Transaction. Subsequent to this investment, Novuscom will become subsidiary of the Company.

7.	**In case of issuance of shares to the parties, details of issue price, class of shares issued**	Novuscom will issue and allot 30,000 Equity shares of Face Value of Rs. 10/- each at an issue price of Rs. 10/- and 2,70,000 0.001% CCPS of Face Value of Rs. 10/- each at an issue price of Rs. 10/- to the Company.
8.	**Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.**	Nil
9.	**In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)** **i. name of parties to the agreement;** **ii. nature of the agreement;** **iii. date of execution of the agreement;** **iv. details of amendment and impact thereof or reasons of termination and impact thereof.**	Not Applicable

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