

Date: 21<sup>st</sup> May, 2026

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

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Symbol: EIEL**

**Scrip Code: 544290**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026, inter alia, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

Further, in continuation to our letter dated 30<sup>th</sup> March, 2026 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed from Wednesday, 1<sup>st</sup> April, 2026 and shall continue to remain closed till the completion of 48 hours after declaration of the above audited financial results to the stock exchanges.

Kindly take the above information on record.

Thanking you,

**For Enviro Infra Engineers Limited**

**(Piyush Jain)**  
**Company Secretary & Compliance Officer**  
**A57000**