



Date: May 21, 2026

To,

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 544199

Scrip Symbol: GEMENVIRO

Subject: Intimation of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, May 26, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter-alia, to consider the following items:

- a. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on March 31, 2026 along with the Audit Report of the Statutory Auditors thereon.
- b. To consider and recommend the Final Dividend on equity shares, if any, for the Financial Year 2025-26.

Further, as per our communication letter dated March 30, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of conduct for Insider Trading, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company for all the Designated Persons and their immediate relatives from Wednesday, April 01, 2026 till completion of 48 hours after the audited financial results of the Company for the half year and financial year ended on March 31, 2026 generally made available to the public.

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

Thanking You,

For GEM Enviro Management Limited

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

GEM ENVIRO MANAGEMENT LIMITED

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