Date: November 05, 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 Friday, November 13, 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 Friday, November 13, 2026, inter-alia, to consider the following items:

a. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026 along with Limited Review Report of the Statutory Auditors thereon;

b. Any other matter.

Further, as per our communication letter dated September 28, 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 Thursday, October 01, 2026 till completion of 48 hours after the Unaudited standalone and consolidated financial results of the Company for the half year ended on September 30, 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

Digitally signed by TRIPTI GOYAL
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Date: 2026.11.05 11:25:01 +05'30'

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