



Date: September 03, 2026

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

Scrip Code: 544199

Scrip ID: GEMENVIRO

Subject: Intimation of Book Closure

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026** (both days inclusive) for the purpose of Final Dividend and 13th Annual General Meeting ("AGM") of the Company.

The final Dividend of Rs. 0.25/- (5%) per equity share of face value of Rs. 5/- each, as recommended by the Board of Directors, if approved at the AGM, will be paid to those members, whose names appear in the Register of Beneficial Owners maintained by the Depositories as at the end of the business hours on **Monday, September 21, 2026**. Final Dividend once approved by the members in the ensuing AGM will be paid within stipulated timeframe.

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

For GEM Enviro Management Limited

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

GEM ENVIRO MANAGEMENT LIMITED

Registered Office: Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006, Ph. No.: 0120-4923132
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