



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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), please find enclosed herewith the letter sent by the Company to those shareholders whose e-mail address are not registered with the Company/ Skyline Financial Services Private Limited, Registrar & Share Transfer Agent/Depositories, providing the web-link and exact path of the Company's website where the complete details of the Annual Report of the Company for the financial year 2025-26 can be accessed.

The Annual Report containing the Notice of the AGM is uploaded on the website of the Company at <https://gemenviro.com/annual-report/>.

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

Encl: as above

GEM ENVIRO MANAGEMENT LIMITED

Registered Office: Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006, Ph. No.: 0120-4923132
Corporate Office: 3rd Floor, A-115, Noida-Greater Noida Expressway, Sector-136, Noida, Uttar Pradesh-201304
Email: info@gemenviro.com, **Web:** www.gemenviro.com, **CIN No.:** L93000DL2013PLC247767



Dear Shareholder(s),

Subject: Web-link of the Annual Report of GEM Enviro Management Limited for the Financial Year 2025-26 in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 28, 2026 at 12.30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time.

The Notice of 13th AGM along with the Annual Report for the Financial Year 2025-26 is being sent electronically through email to all the shareholders whose e-mail Ids are registered with the Company/Skyline Financial Services Private Limited, Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link and the exact path to access the complete details of the Annual Report is required to be sent to those shareholders whose e-mail address are not registered with the Company/RTA/ DPs.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/Folio No. Accordingly, please find below the relevant details:

Weblink: <https://gemenviro.com/annual-report/>

Path: Visit the Company's website at: <https://gemenviro.com/>

Investors → Financials → Annual Report → Financial Year 2025-26 → Annual Report

As all shares of the Company are held in dematerialized form, you are requested to update/register their email addresses, bank account details and mobile numbers with their respective Depository Participants. This will ensure seamless communication and ensure that you receive all important correspondence in the future.

Yours faithfully,

For GEM Enviro Management Limited

Sd/-

Tripti Goyal

Company Secretary & Compliance Officer

ACS 73180

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