



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 Record date for the purpose of Final Dividend and Annual General Meeting of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby inform you that the Record Date for determining the eligible shareholders entitled to receive the final dividend for Financial Year 2025-26 and to attend and vote at 13th Annual General Meeting ("AGM") of the Company will be **Monday, September 21, 2026 ("Record Date")**.

The Beneficial owners as recorded at the end of business hours as on the "Record Date" as per the list to be furnished by the depositories, shall be entitled to receive the final dividend of Rs. 0.25/- (5%) per equity share of face value of Rs. 5/- each, if approved at the AGM. Final Dividend once approved by the members in the ensuing AGM will be paid within stipulated time frame.

The voting rights of the shareholders (for voting through remote e-voting or voting during the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday, September 21, 2026.

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 AGM of the Company.

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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