



Annexure A

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Novuscom Neo Private Limited ("Novuscom") Authorised Share Capital: Equity shares- Rs. 60,00,000 Preference shares- Rs. 40,00,000 Paid up Share Capital: Equity shares- Rs. 4,00,000 Preference shares- Rs 27,90,000 Turnover: Not Applicable (Not commenced its business operations yet)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Post this transaction, Novuscom has become the Subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	Novuscom is engaged in the business of analysis led research and helping brand and companies assess their efforts for recognition on certain parameters like sustainability, financials, governance, etc.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Novuscom shall, inter alia, operate in the sustainability sector, which aligns with GEM's core business of environmental sustainability.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval is required for such investment.
6.	Indicative time period for completion of the acquisition	Novuscom has allotted 30,000 Equity Shares of Rs. 10 each and 2,70,000 0.001% CCPS of Rs. 10 each to the Company on October 19, 2026

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



7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 30,00,000 (Rupees Thirty Lakhs only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Post this transaction, Company holds 75% stake in Novuscom (i.e. Novuscom has become the Subsidiary of the Company)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Novuscom was incorporated on November 03, 2025 under the provisions of the Companies Act, 2013. It is engaged in the business of analysis led research and helping brand and companies assess their efforts for recognition on certain parameters like sustainability, financials, governance, etc. Turnover: Not Applicable (Not commenced its business operation yet) Country of Incorporation: India

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