

Date: 29th August, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Non-Approval of Re-appointment of Mr. Sanjay Jain as Chairman & Whole-Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to our earlier intimation dated May 28, 2025, wherein we had informed that the Board of Directors of the Company at their meeting held on the same day, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Sanjay Jain, Chairman & Whole Time Director (DIN: 02575734) for a period of 5 years with effect from August 23, 2025, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

In this regard, we regret to inform that at the 15th Annual General Meeting of the Company held on August 28, 2025, the resolution for the re-appointment of Mr. Sanjay Jain, Chairman & Whole-Time Director (DIN: 02575734), did not secure the requisite majority for approval. Consequently, his re-appointment has not been approved.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000