Date: 28th 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: Proceedings of 15th Annual General Meeting of Enviro Infra Engineers Limited

Dear Sir/Madam,

We wish to inform you that 15th Annual General Meeting ('AGM') of the Company was duly held today i.e., Thursday, August 28th, 2025 at 02:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and concluded at 03:25 P.M. (IST).

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Sunday, August 24, 2025 (09:30 A.M. IST) and ends on Wednesday, August 27, 2025 (05:00 P.M. IST). The facility to cast vote through e-voting was also made available during the AGM to the members who did not cast their vote through remote e-voting.

In view of the above, we submit the Brief Proceedings of the AGM of the Company in compliance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Further, in compliance with the MCA circulars, the transcript of the AGM will also be uploaded on the Company's website.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

PIYUSH JAIN

Digitally signed by PIYUSH JAIN
Date: 2025.08.28 17:31:02 +05'30'

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

__Annexure A__

Summary of Proceedings of 15th Annual General Meeting

The 15th Annual General Meeting ('AGM') of the Members of Enviro Infra Engineers Limited ('Company') was held today i.e., on Thursday, August 28, 2025 at 02:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and concluded at 03:25 P.M. (IST) (including time allowed for E-Voting at the AGM). The Meeting was conducted in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of the Companies Act, 2013.

The proceedings of AGM were deemed to be conducted at the Registered Office of the Company i.e., Unit 201, 2nd Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi – 110085.

__Directors Present:__

S. No.	Name of the Director	Designation
1.	Mr. Sanjay Jain	Chairman and Whole-Time Director
2.	Mr. Manish Jain	Managing Director
3.	Mrs. Ritu Jain	Non – Executive Director, Chairperson - Corporate Social Responsibility Committee
4.	Mr. Aseem Jain	Independent Director, Chairperson – Nomination and Remuneration Committee
5.	Mr. Anil Goyal	Independent Director, Chairperson - Audit Committee
6.	Mrs. Nutan Guha Biswas	Independent Director, Chairperson- Stakeholder Relationship Committee

__In Attendance:__

S. No.	Name of the Attendee	Designation
1.	Mr. Sunil Chauhan	Chief Financial Officer
2.	Mr. Piyush Jain	Company Secretary and Compliance Officer

__By Invitation:__

S. No.	Name of the Attendee	Designation
1.	Mr. Deepak Aggarwal	Representative of M/s S.S. Kothari Mehta & Co., LLP, Statutory Auditors
2.	Mr. Alok Jain	Alok Jain and Associates – Secretarial Auditors

<u>Details of the members who attended the AGM:</u>

<u>Shareholders present through VC/OAVM : 59</u>

<u>Proxy: N.A</u>

Mr. Piyush Jain, Company Secretary and Compliance Officer of the Company welcomed all the members attending the AGM of the Company held through VC/OAVM, on the platform provided by Bigshare Services Private Limited, in compliance with the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, he introduced all the Directors and Key Managerial Personnel's ('KMPs') present at the meeting through VC/OAVM. He also confirmed the presence of Mr. Deepak Aggarwal, representatives of M/s S S Kothari Mehta & Co., LLP, Statutory Auditors, Mr. Alok Jain, Proprietor of M/s Jain Alok & Associates, Practicing Company Secretaries – Secretarial Auditors and Scrutinizer, at the meeting through VC/OAVM.

He also informed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection electronically.

Thereafter, Mr. Sanjay Jain, Chairman took the chair and welcomed the members to the AGM of the Company. After ascertaining that the requisite quorum was present, he called the meeting to order. The Chairman addressed the members and apprised them of the Company's performance during FY 2024–25, including commissioning of key projects, a strong order book, and strategic entry into renewable energy. He also highlighted the Company's focus on sustainable growth, innovation, and long-term value creation.

Then, The Managing Director addressed the members and presented the operational and financial highlights for FY 2024–25, including robust revenue and profit growth, a strengthened order book, and the successful IPO. He further emphasized the Company's improved financial stability, upgraded credit ratings, CSR initiatives, and strategic focus on sustainability, customer trust, and operational excellence.

The Compliance Officer then informed the members that Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon, including annexures thereof, for the Financial Year ended March 31, 2025, have been already dispatched to members at their registered email address in compliance with the relevant SEBI circular and available on the Company's website. Further, for Members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also been sent at the address registered in the records of RTA/Company/Depositories. The Compliance Officer also informed that there were no qualifications, observations or comments in the Auditor's Report for the Financial Year ended March 31, 2025.

Thereafter, the Notice of the AGM along with the reports of the Board of Directors and Auditors were taken as read.

The members were further informed, that in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the Company had provided the remote e-voting facility to the members (which started at 09:30 A.M. IST on Sunday, August 24, 2025 and concluded at 05:00 P.M. IST on Wednesday, August 27, 2025 to cast their votes on all the resolutions set forth in the Notice of the AGM. Members who were participating in the meeting and had not casted their votes through remote e-voting, were provided an opportunity to cast their votes for 15 minutes after the proceedings of the meeting.

The following items as stated in the Notice of the AGM were considered at the AGM:

Item No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
3.	To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman & Whole-time Director of the Company and fix his remuneration	Special
4.	To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director and fix his remuneration	Special
5.	To approve the remuneration of Mrs. Ritu Jain (DIN: 09583136), Non – Executive Director	Special
6.	To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Special
7.	To create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180 (1)(a) of the Companies Act, 2013	Special
8.	To appoint M/s. Jain Alok and Associates, Practicing Company Secretaries as Secretarial Auditor	Ordinary
9.	To fix the remuneration of Mr. Dheeraj Jain, a related party holding an office or place of profit in the Company	Ordinary

Members, who registered as a Speaker, present at the meeting were given an opportunity to ask questions. The questions were duly responded by the management at the meeting.

The Company Secretary informed that the E-Voting results along with Scrutinizer's Report will be uploaded within forty eight hours from the conclusion of Annual General Meeting on the Company's website at https://www.eiel.in/investor and also disseminated to BSE Limited and National Stock Exchange of India Limited and on the website of the RTA i.e. Bigshare.

Thereafter, the Chairman thanked the Members, Directors and the Auditors for their participation and dignified presence at the AGM. Upon completion of the E-Voting process, the meeting concluded at 03:25 P.M. (IST).