

Date: 6th February, 2025

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

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

Subject: Adoption of new line of business and subsequent Amendment to Memorandum of Association (MOA) of the Company

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“**SEBI Circular**”), we wish to inform that the Board of Directors of the Company has approved the diversification of the business activities in addition to the existing business activity and subsequent amendment in the Object Clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders, which will be sought through Postal Ballot.

The relevant disclosure pursuant to the SEBI Listing Regulations and SEBI Circular are attached herewith.

The Meeting of the Board of Directors commenced at 2:15 P.M. and concluded at 03:00 P.M.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

I. Adoption of new line(s) of business:

- a) **industry or area to which the new line of business belongs to:** The Company intends to broaden its operational scope by undertaking additional business activities in the areas of solar power, biogas, renewable energy transmission and distribution, and infrastructure development.
- b) **expected benefits:** The expansion into the above mentioned areas will provide significant strategic advantages to the Company, including but not limited to:
1. **Diversification of Revenue Streams:** By expanding into new sectors like renewable energy and infrastructure, the Company will boost its performance and create new growth trajectories.
 2. **Sustainability:** Investing in solar power and biogas will position the Company as a key player in the green energy market, supporting global sustainability goals and contributing to the reduction of carbon footprints.
 3. **Long-Term Growth:** The renewable energy sector is expected to grow rapidly, providing the Company with long-term growth opportunities through participation in government-backed initiatives and projects focused on sustainability and energy efficiency.
 4. **Synergies with Existing Operations:** The new business activities will complement the Company's existing capabilities, allowing the Company to use its existing resources and expertise more effectively, helping to reduce costs, improve efficiency, and deliver projects faster and more smoothly.
- c) **Estimated amount to be invested:** approx. Rs. 65-75 Crores.

II. Amendments to Memorandum of Association of the Company, in brief:

Para 1 of Clause III(A) is deleted, which pertains to the takeover of the partnership firm, M/s ENVIRO ENGINEERS. This firm ceased to exist following its acquisition by the Company upon incorporation in 2009.

Additional business activities related to the areas of solar power, biogas, renewable energy transmission and distribution, and infrastructure development Projects are inserted to the existing main objects of the Company.