

Date: 5th May, 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 of Board Meeting – approval for acquisition

Dear Sir/Madam,

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th May, 2025, to consider and obtain the in-principle approval of the Board for the acquisition of EIE Renewables Private Limited, as per the details already provided in our earlier intimation dated 03.05.2025.

This disclosure is being made on voluntary basis, as the said agenda does not fall within the scope of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our letter dated 31st March, 2025 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed from Tuesday, 1st April, 2025.

The date of Board Meeting for consideration of the Audited Financials for the quarter and year ended 31.03.2025 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000