



November 4, 2024

To,

The Manager,
Listing Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai- 400001
Scrip Code: 544199
Scrip Symbol: GEMENVIRO

Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the half year ended September 30, 2024.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from October 1, 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company on November 14, 2024.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **GEM Enviro Management Limited**

VIJAY
KUMAR
SHARMA

Digitally signed by
VIJAY KUMAR
SHARMA
Date: 2024.11.04
14:58:06 +05'30'

Vijay Kumar Sharma
Company Secretary & Compliance Officer

GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377/9654991840
Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : L93000DL2013PLC247767