



Date: 06/09/2024

To,

The Manager
Listing Department
BSE Limited - SME
P.J. Towers Dalal Street,
Mumbai-400001
Scrip Code: 544199
Scrip ID: GEMENVIRO

Sub.: Intimation of Book Closure Dates and Dividend payable date.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)**, for the purpose of 11th Annual General Meeting of the Company, scheduled to be held on **Monday, September 30, 2024**, and for determining the eligibility of Members to receive dividend, if declared at the said Annual General Meeting.

The Dividend on Equity Shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose name appear in Register of Members on or before the close of business hours on **Monday, September 23, 2024** or Register of Beneficial Owners, maintained by the Depositories as at the end of the business hours on **Monday, September 23, 2024**.

Dividend, if approved, will become payable on and after **October 6, 2024**.

Kindly take a record of the above and oblige.

Thanking you,

Yours Faithfully

For **GEM Enviro Management Limited**
(Formerly known as GEM Enviro Management Private Limited)

SACHIN SHARMA Digitally signed by
SACHIN SHARMA
Date: 2024.09.06
17:05:01 +05'30'

Sachin Sharma
Managing Director
DIN: 05281526

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
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