

Date: 27th December, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Scrip Code: 544290

Scrip Symbol: EIEL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Warning letter issued by National Stock Exchange of India Limited ('NSE')

Dear Sir/Madam,

With reference to the captioned subject, this is to inform that the Company has received by way of E-mail, a warning letter dated 27th December, 2024 from National Stock Exchange of India Limited ('NSE') having reference No. NSE/LIST/COMP/ EIEL/01/2024-2025 w.r.t. disclosure of Company's Permanent Account Number ('PAN') on its letterhead. In compliance with the contents of the referred warning letter, we are enclosing herewith the same for reference.

We would like to further inform that the Company is in compliance with the provisions of SEBI Listing Regulations and the Company does not disclose PAN, Aadhar or any other personal information in the corporate announcement of any third party. Further, the Company assures that it will not disclose its own PAN also on its letterhead in future corporate announcements with the exchanges.

We request you to kindly take the same on record.

Thanking You,

For Enviro Infra Engineers Limited

Piyush Jain
Company Secretary & Compliance Officer
A57000

Encl: a/a

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ EIEL/01/2024-2025

Date: December 27, 2024

To,
The Company Secretary
Enviro Infra Engineers Limited ('the Company')
201, 2nd Floor, R. G. Metro Arcade,
Sector – 11, Rohini, Delhi – 110 085.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company where-in it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance

