



Date: April 21, 2026

**To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

**Scrip Code: 544199
Scrip ID: GEMENVIRO**

Subject: Incorporation of Joint Venture Company

Dear Sir/ Ma'am,

In continuation to our earlier corporate announcement dated February 17, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform that GEM Enviro Management Limited in collaboration with Rudrabhishek Infosystem Private Limited (CIN: U72900DL2012PTC2455630) has incorporated a Joint Venture Company in the name of "**GEM ECOMIND LIMITED**" (CIN: U58201DC2026PLC470201) for providing technical and technological solutions in recycling, waste management, sustainability and eco system conservation. The certificate of incorporation has been duly received on April 20, 2026 from Ministry of Corporate Affairs, Government of India.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure A**.

Kindly take the same on your record and bring it to the notice of all the concerned

For GEM Enviro Management Limited

**Tripti Goyal
Company Secretary and Compliance Officer
ICSI Membership No.: A73180**

Encl: as above

GEM ENVIRO MANAGEMENT LIMITED

Registered Office: Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006, Ph. No.: 0120-4923132
Corporate Office: 3rd Floor, A-115, Noida-Greater Noida Expressway, Sector-136, Noida, Uttar Pradesh-201304
Email: info@gemrecycling.com, **Web:** www.gemrecycling.com, **CIN No.:** L93000DL2013PLC247767



Annexure A

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.,	GEM Ecomind Limited ("GEM Ecomind") Authorised share capital: Rs. 1,00,00,000 (Rupees One Crore only) Paid up share capital: Rs. 50,00,000 (Rupees Fifty Lakhs only) Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No Further, GEM Ecomind has become a Subsidiary and related party of the Company.
3	Industry to which the entity being acquired belongs	Providing technical and technological solutions in sustainability areas.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	GEM Ecomind shall, inter alia, deal in providing technical and technological solutions in sustainability areas.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval is required for such investment.
6	Indicative time period for completion of the acquisition	Not Applicable

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7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed 2,55,000 Equity shares at a Face Value of Rs. 10/- each aggregating to Rs. 25,50,000/- (Rupees Twenty Five Lakhs Fifty Thousand only).
9	Percentage of shareholding / control acquired and / or number of shares acquired	51%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	GEM Ecomind shall, inter alia, deal in providing technical and technological solutions in sustainability areas. Date of Incorporation: April 03, 2026 History of last 3 years turnover: Not Applicable Country: India

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