

Date: 2nd August, 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

Sub: Update on Cyber Fraud Incident

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in reference to our earlier intimation dated 02.07.2025 regarding the cyber fraud incident in the Company to the tune of ₹ 11.15 Crore, we wish to provide the update on the incident as per SEBI master Circular dated 11.11.2024, as follows:

- a) **Actual amount involved in the fraud/default (if any):** An amount of ₹ 11.15 Crores was fraudulently transferred from the Company's bank account to certain unidentified accounts through impersonation of a Company's Director.
- b) **Actual impact of such fraud/default on the Company and its financials:** The Company has till date recovered ₹ 2,50,22,719 and recovery efforts are ongoing. Accordingly, the net financial impact on the Company currently stands at ₹ 8,64,77,281. The matter is under active investigation by the Cyber Crime authorities.
- c) **Corrective measures taken by the Company on account of such fraud/default:** The Company has taken immediate corrective measures, including:
 - Strengthening of internal controls and authorization protocols related to banking transactions.
 - Awareness on cyber fraud risks and preventive measures among employees.
- d) **Mitigation measures taken by the Company on account of such fraud/default:** As informed earlier, the Executive Directors of the Company continue to voluntarily forego their salaries until the entire loss amount is fully compensated, as a measure to mitigate the financial impact of the cyber fraud incident.

We continue to extend full cooperation to the investigating authorities, and appropriate actions will be taken based on the outcome of the investigation.

Kindly take the above information on record.

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000