

Date:30-08-2024

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 500246

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e. on Friday, 30th August, 2024 at 12:35 P.M. & concuded at 12:50 pm has transacted the following business:

1. Approved and Fixed Saturday, 28th September 2023 11:30 AM as Annual General Meeting for the financial year 2023-24 to be held through audio visual means.
2. Approved the Notice of ensuing 42nd Annual General Meeting, Director' s Report, Management Discussion and Analysis Report and other Annexures thereto for the Financial Year 2023-24.
3. Register of Members and share Transfer Books of the Company will remain closed from Sunday, 22nd September 2024 to Saturday, 28th September, 2024 (Both days inclusive) for the purpose of the forthcoming Annual General Meeting;
4. Considered and appointed Instavote Link InTime as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Wednesday, 25th September, 2024 at 9:00 A.M. to Friday, 27th September, 2024 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 42nd Annual General Meeting of the Shareholders of the Company and Saturday, 21st September, 2024 as the cut-off date for e-voting process.
6. Appointment of M/s Sanger & Associates as the scrutinizer to scrutinize the evoting process at the Annual General Meeting.
7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, for their approval, the reappointment of M/s. M.L BHUWANIA AND CO LLP as the Statutory Auditors of the company, to hold the office for one year.

This is for your information and record.

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

Avneet Kaur
Company Secretary

The detailed disclosures as required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided below:

APPOINTMENT OF M/s. M. L. Bhuwania And Co LLP AS STATUTORY AUDITORS OF THE COMPANY

| SR. NO | PARTICULARS | DETAILS |
|--------|--|--|
| 1 | Name of the Firm | M. L. Bhuwania And Co LLP, FRN No. -101484W/W100197 |
| 2. | Name of the Auditor (Partner) | Ashishkumar Bairagra |
| 3. | Reason for Change viz. Appointment, Resignation, Removal, death or otherwise | Reappointment of the Statutory Auditors of the Company for 1 year |
| 4. | Date of Appointment / cessation (as applicable) & Term of Appointment | For 1 year i.e 2024-24 to hold office from the conclusion of the 42nd Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2025. |
| 5. | Brief Profile | M. L. Bhuwania & Co. was established in 1954 as proprietary chartered accountancy firm. In 1971, it was converted into a partnership firm. The partnership firm was converted into a Limited Liability Partnership (LLP) in March 2017 with the new name M L BHUWANIA AND CO LLP, having FRN No. -101484W/W100197. They have sufficient experience and expertise to perform their duties as the statutory auditors. The Firm is duly peer reviewed. |
| 6. | Disclosure of relationships between directors. | Not Applicable |