ENVAIR ELECTRODYNE LTD.



Date:20-06-2024

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

Scrip Code: 500246

Dear Sir/Madam,

Sub: Announcement under Regulation 30 (LODR)

Pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with clause 20 of Para A of Part A of Schedule III of the LODR Regulations, the details of Demand Notice received by the Company from Income Tax Department are enclosed herewith as Annexure A. The company is in the process of filling an appropriate reply to the demand notice to contest the same before the concerned authority.

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

Anil Nagpal Managing Director

ENVAIR ELECTRODYNE LTD.



Demand Notice received from Income Tax Authority:

| Name of the authority | Income Tax Department |
|---|--|
| Nature and details of the action(s) taken, | Demand Notice issued amounting Rs. |
| initiated or order(s) passed | 34,76,926/- under Income Tax Act, 1961 |
| Date of receipt of direction or order, | 19-06-2024 |
| inducing any ad-interim or interim orders | |
| or any other communication from the | |
| authority. | |
| Details of the Violation(s)/ contravention(s) | Demand Notice has been issued for |
| committed or alleged to be Committed | Outstanding Tax Demand |
| Impact on financial, operation or other | None- There is no material impact on |
| terms to the extent possible | activities of the listed entity, quantifiable in |
| | financials, operations or other activities of |
| | monetary |