

Date:05-09-2024

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: Newspaper Advertisement with regard to intimation of 31st Annual General Meeting to the Shareholders.

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement published in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) intimating the shareholders about 42nd Annual General Meeting (AGM) of our company to be held on 28th September, 2024 at 11:30 AM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2023-24, along with Notice of AGM.

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

For Envair Electrodyne Limited

Anil
Nagpal

Digitally signed by Anil Nagpal
DN: cn=Anil Nagpal, o=Envair Electrodyne Limited,
ou=Envair Electrodyne Limited, email=anil.nagpal@envair.in,
c=IN

Anil Nagpal
Managing Director

