

Date:03-09-2024

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

Scrip Code: 500246

Dear Sir/Madam,

Sub: Newspaper Publication regarding the 42nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means only.

This is to inform you that the Company has published the newspaper advertisement with regard to captioned subject in the following newspapers:

- 1) Financial Express (English Newspaper) and
- 2) Loksatta (Marathi Newspaper)

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

For Envair Electrodyne Limited

Anil Nagpal

Anil Nagpal
Managing Director

