

ENVAIR ELECTRODYNE LTD.



Date: 16/11/2022

To,

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

BSE Scrip Code: 500246

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III part A (A) and in compliance of Regulation 47 (1) (b) of SEBI LODR Regulation, 2015 regarding extract of standalone Unaudited financial results for the quarter ended on 30th September, 2022 was approved in the meeting of Board of Directors held on Monday, 14th of November, 2022 at 01:30 PM.

We herewith enclose the newspaper advertisement published in Free press journal English edition and Navshakti, Marathi edition.

We request you to take the above information for your records

FOR ENVAIR ELECTRODYNE LTD

A handwritten signature in blue ink, appearing to read "Abhimanyu", is written over a diagonal line.

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**

