ENVAIR ELECTRODYNE LTD.



Date:28-05-2024

To, The Manager BSE Limited, P.J Tower, Dalal Street, Mumbai-400001

Scrip Code: 500246

Sub: NON-APPLICABILITY OF REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2024.

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the Company as the Paid-up Equity Share Capital of the Company is Paid up sh. Capital as on 31st March 2024 is 4,64,00,000/- which is less than Rs. 10.00 Crores and Net worth of the Company is 7,70,89,156/- which is less than Rs. 25.00 Crore as on 31st March 2024.

Thanking You

Yours Faithfully,

For Envair Electrodyne Limited

Anil Nagpal Managing Director