

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:02-09-2023

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

Scrip Code: 500246

Sub: Corporate announcement u/r 29(1) (a) of SEBI (LODR) Regulations, 2015 regarding prior intimation of holding the Board meeting on Saturday 9th September, 2023.

Respected Sir/ Madam,

Pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 9th September, 2023 through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. To consider and approve standalone Unaudited Financial Results for Quarter ended 30th June 2023 along with Limited Review Report.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

Harish Kumar Agarwal
Director
DIN No.-02185002