

Date:27-02-2024

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

Scrip Code: 500246

Subject: Outcome of Board Meeting as Regulation 30, SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of board of directors through videoconferencing held today ie.27-02-2024 to discuss the following item:

**1.) To Take Note of SDD Compliance:**

Pursuant to provisions of Regulation 3(5), 3(6) a Listed Company needs to comply with the SDD norms. The Company has InsiderLens software to capture all UPSI that is being shared by any Designated Person. The company had purchased the software on 2<sup>nd</sup> August 2023 & now the company is fully complying with SDD regulations. Due to fraud instance & non availability of Company Secretary in last year the company was not able to properly comply with the SDD regulation but now the company is fully complied company & properly following all the compliances & recorded all the UPSI that was shared in previous quarter. The Management also discussed that the PCS certificate regarding the SDD compliance was also obtained & submitted to stock exchange on 26<sup>th</sup> February 2024 but a query received regarding the same that it was not in prescribed format. We are following up bse & will again submit the certificate as per prescribed format if required and Management also ensures that the company will follow all the compliances in proper manner in future also.

The meeting was commenced at 12:00 noon & concluded at 01:10 PM.

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

**FOR ENVAIR ELECTRODYNE LIMITED**

**Anil Nagpal**  
**Managing Director**