## HARISH KUMAR AGARWAL House No. 62, Sector 7, Panchkula - 134109, Haryana

January 19, 2023

To, **BSE Limited,** Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 500246** 

To, **Envair Electrodyne Limited** 117, General Block, MIDC, Bhosari, Pune **–** 411026

## Sub: <u>Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir/Madam,

With reference to the above captioned subject, I'm enclosing herewith disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for acquisition of 1,88,000 (4.05%) Equity Shares of Envair Electrodyne Limited on Wednesday, January 18, 2023.

Kindly take the same on your records.

Thanking you, Yours faithfully,

HARISH KUMAR AGARWAL Date: 2023.01.19 17:18:27 +05'30'

Harish Kumar Agarwal

Encl: A/a

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	Envair Electrodyne Limited			
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Harish Kumar Agarwal			
Whether the acquirer / seller belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s)	Yes BSE Limited			
where the shares of TC are Listed	DOL LIIIIted			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition / <del>sale</del> under-consideration, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>		22.56	22.56	
e) Total (a+b+c+d)	10,46,745	22.56	22.56	
Details of acquisition / sale				
<ul> <li>a) Shares carrying voting rights acquired / sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered/ invoked / released by the acquirer</li> </ul>		4.05	4.05	
e) Total (a+b+c+/-d)	1,88,000	4.05	4.05	

After the acquisition / sale, holding of:				
<ul> <li>a) Shares carrying voting rights acquired / sold</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>	12,34,745	26.61	26.61	
after acquisition e) Total (a+b+c+d)	12,34,745	26.61	26.61	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Trans	sfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	January 18, 20	23		
Equity share capital / total voting capital of the TC before the said acquisition / <del>Sale</del>	Rs.4,64,00,000/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.4,64,00,000/-			
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs.4,64,00,000/-			

HARISH KUMAR AGARWAL Digitally signed by HARISH KUMAR AGARWAL Date: 2023.01.19 17:22:02 +05'30'

Harish Kumar Agarwal

Place: Chandigarh Date: January 19, 2023

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