

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: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the above captioned subject, I'm enclosing herewith disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for acquisition of 1,88,000 (4.05%) Equity Shares of Envair Electrodyne Limited ("Target Company") on Wednesday, January 18, 2023 thereby bringing the revised holding to 12,34,745 (26.61%) Equity Shares in the Target Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

HARISH
KUMAR
AGARWAL



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HARISH KUMAR
AGARWAL
Date: 2023.01.19 17:16:47
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Harish Kumar Agarwal

Encl: A/a

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Envair Electrodyne Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harish Kumar Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10,46,745	22.56	22.56
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
e) Total (a+b+c+d)	10,46,745	22.56	22.56
Details of acquisition			
a) Shares carrying voting rights acquired	1,88,000	4.05	4.05
b) VRs acquired otherwise than by equity shares			
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 d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d)	1,88,000	4.05	4.05
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights b) VRs otherwise than by equity shares 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) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+d)	12,34,745 12,34,745	26.61 26.61	26.61 26.61
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The transfer is an off-market inter-se transfer amongst Promoters of Target Company		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	January 18, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4,64,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4,64,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.4,64,00,000/-		

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AGARWAL
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Signature of the acquirer
Place: Chandigarh
Date: January 19, 2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.