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

Dated: December 28, 2022

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 2,24,045 (4.83%) Equity Shares of Envair Electrodyne Limited on Tuesday, December 27, 2022.

Kindly take the same on your records.

Thanking you, Yours faithfully,

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	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
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 / sale under-consideration, holding of:				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by 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) 	8,22,700	17.73	17.73	
e) Total (a+b+c+d)	8,22,700	17.73	17.73	
Details of acquisition / sale				
 a) Shares carrying voting rights acquired / sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked / released by the acquirer 	2,24,045	4.83	4.83	
e) Total (a+b+c+/-d)	2,24,045	4.83	4.83	

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After the acquisition / sale, holding				
 of: a) Shares carrying voting rights acquired / sold b) Shares encumbered with the acquirer 	10,46,745	22.56	22.56	
c) VRs otherwise than by 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) after acquisition	10.46.745	22.57	22.57	
e) Total (a+b+c+d)	10,46,745	22.56	22.56	
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				
Equity share capital / total voting capital of the TC before the said acquisition / Sale	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

Place: Chandigarh Date: December 28, 2022
