

KARAN AGARWAL

H NO. 62, SECTOR-7, PANCHKULA, HARYANA - 134109

Dated: March 31, 2023

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Scrip code: 500246

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 99,701 (2.15%) Equity Shares of Envair Electrodyne Limited ("Target Company") on Wednesday, March 29, 2023 thereby bringing the revised holding to 99,701 (2.15%) Equity Shares in the Target Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

Karan 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	Karan Agarwal								
Whether the acquirer belongs to Promoter/Promoter group	Yes (Son of Promoter Mr. Harish Kumar Agarwal)								
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:									
<table border="1"> <thead> <tr> <th>Name</th> <th>Shares</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Harish Kumar Agarwal (Promoter)</td> <td>12,34,745</td> <td>26.61%</td> </tr> </tbody> </table>	Name	Shares	Percentage	Harish Kumar Agarwal (Promoter)	12,34,745	26.61%			
Name	Shares	Percentage							
Harish Kumar Agarwal (Promoter)	12,34,745	26.61%							
a) Shares carrying voting rights	NIL	NIL	NIL						
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)									
	NIL	NIL	NIL						
Details of acquisition									
a) Shares carrying voting rights acquired	99,701	2.15	2.15						
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)	99,701	2.15	2.15
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:			
Name	Shares	Percentage	
Harish Kumar Agarwal (Promoter)	12,34,745	26.61%	
a) Shares carrying voting rights	99,701	2.15	2.15
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)	99,701	2.15	2.15
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The shares were purchased from Open Market		
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.	March 29, 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/-		