

27.08.2022

To,
BSE Limited
Phiroze Jeejeebhoy
Towers 25th Floor, Dalal
Street MUMBAI 400 001

Security Code No. : 500246

Sub: Outcome of Board Meeting held on 27th August, 2022

Dear Sir/Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015,

We wish to inform you that the board of directors in the meeting held today 27th August, 2022 has taken the following decisions:

1. To approve the draft of notice along with Directors report of ensuing 40th Annual General meeting of the Company will be held on Thursday, 29th September, 2022.
2. Finalization of Annual Book Closure of the Company from 23rd September, 2022 to 29th September, 2022 for the 40th Annual General meeting to be held on 29th September, 2022 through video conferencing/other audio visual.
3. Finalization of cut off date for e-voting (22nd September, 2022) and remote e-voting period (26th September, 2022 at 9 am to 28th September, 2022 at 5 pm) for ensuing AGM.
4. Mrs. Tanu Sharma, Practicing Company Secretaries to act as scrutinizer for conducting E-voting at 40th Annual General meeting of the Company
5. CDSL will provide the E-voting platform for 40th Annual General meeting.
6. To consider and approve Secretarial Audit report as on 31st March 2022 under section 204 of Companies Act given by the Secretarial Auditor.
7. Consider Appointment of M/s. Vipul M. Shah & Associates as Statutory Auditors of the Company.

The meeting of Board of Directors commenced at 11:00 AM and concluded at 05:30 P.M. We request you to take the above information for your records.

Thanking You,
Yours Faithfully,

FOR ENVAIR ELECTRODYNE LTD



Anil Nagpal
Managing Director