

ENVAIR ELECTRODYNE LTD.



Date: 24th August, 2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Dear Sir/Madam,

Sub: Corporate announcement u/r 29(1) (a) of SEBI (LODR) Regulations, 2015 regarding prior intimation of holding the Board meeting on Thursday 31st August, 2023 at 04:30 P.M.

Respected Sir/ Madam,

Pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 31st August, 2023 at 04:30 P.M. through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. To consider and approve standalone Audited Financial Results for the Quarter/Year ended 31st March, 2023 along with Auditors Report.
2. To consider and approve the appointment of a Company Secretary in the Company.

We request you to kindly take note of the same.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

Anil Nagpal
Managing Director
DIN No: 01302308