



06th September 2023

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Security Code No.: 500246

Sub: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to the Provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and Section 91 of the Companies Act 2013, we hereby inform you that the Register of Members and share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (Both days inclusive) for the purpose of the 41st Annual General Meeting to be held on Saturday 30th September 2023 through video conferencing/other audio visual means.

We request you to take the above information for your records.

Thanking You,

Yours Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

HARISH KUMAR AGARWAL
Director
(DIN: 02185002)