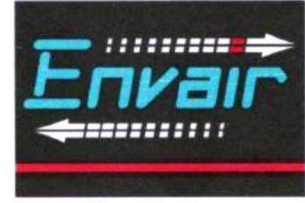


ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date:02-11-2023

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

Scrip Code: 500246

Sub: Corporate announcement u/r 29(1) (a) of SEBI (LODR) Regulations, 2015 regarding prior intimation of holding the Board meeting on Thursday 9th November 2023.

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, 9th November, 2023 through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. To consider and approve standalone Unaudited Financial Results for Quarter & half year ended 30th September 2023 along with Limited Review Report.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

**ANIL
NAGPAL**

Digitally signed by ANIL NAGPAL
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c=IN, ou=ENVAIR ELECTRODYNE LTD, email=anil.nagpal@envair.in,
serialNumber=5fba1cb19d85e7332f926bd00f
def14f19c428d773b1651e604e90378139796,
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Date: 2023.11.02 15:02:41 +05'30'

Anil Nagpal
Director
DIN No.-01302308