ENVAIR ELECTRODYNE LTD.

Enriching Environment

Date:01-02-2024

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 13th February 2024.

Dear Sir/Madam,

This is in continuation of our letter dated 28/12/2023 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Envair Electrodyne Limited is scheduled to be held on Tuesday, 13th February 2024 to consider and approve the Un-Audited Financial Results of the Company for the quarter & nine months ending 31st December, 2023.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

AVNEET KAUR

Avneet Kaur
Company secretary