

Date:05-02-2026

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

Scrip Code: 500246

Sub: Prior Intimation regarding Board Meeting to consider and approve Un-Audited Financial Results of the Company for the quarter ended on 31st December 2025.

Dear Sir/Madam,

This is in continuation of our letter dated 24-12-2025 & 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 Thursday, 12th February 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2025.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For Envair Electrodyne Limited

Avneet Kaur
Company Secretary & Compliance Officer