Date:19-05-2025

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 Audited Financial Results of the Company for the Quarter & year ended on 31st March 2025.

Dear Sir/Madam,

This is in continuation of our letter dated 24/03/2025 & 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 Monday 26th May 2025 to consider and approve the Audited Financial Results of the Company for the quarter & year ending 31st March 2025.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

AVNEET KAUR
Digitally signed by AVNEET KAUR
Date: 2025.05.19 15:16:47 +05'30'

Avneet Kaur
Company secretary