

Date: 24-12-2025

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

Scrip Code: 500246

Dear Sir/Madam,

Subject: **Intimation of Closure of Trading Window**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated person and their Immediate Relatives shall remain closed from Thursday, 1<sup>st</sup> January 2026 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2025. The date of Board Meeting to consider, approve and take on record of the Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2025 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

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Avneet Kaur  
Company Secretary