Date:28-08-2025

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

Scrip Code: 500246

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28th August, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Approved and Fixed Monday, 29th September 2025 11:30 AM as Annual General Meeting for the financial year 2024-25 to be held through video conferencing/other audio visual means.

2. Approved the Notice of ensuing 43rd Annual General Meeting, Director's Report, Management Discussion and Analysis Report and other Annexures thereto for the Financial Year 2024-25.

3. Register of Members and share Transfer Books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (Both days inclusive) for the purpose of the forthcoming Annual General Meeting;

4. Considered and appointed Instavote (MUFG) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.

5. Approved Friday, 26th September, 2025 at 9:00 A.M. to Sunday, 28th September, 2025 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 43rd Annual General Meeting of the Shareholders of the Company and Monday 22nd September, 2025 as the cut-off date for e-voting process.

6. Appointment of M/s Sanger & Associates (Practicing Company Secretary) as the scrutinizer to scrutinize the evoting process at the Annual General Meeting for FY 2024-25.

7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, for their approval, the re-appointment of M/s. M.L BHUWANIA AND CO LLP as the Statutory Auditors of the company to hold the office for a period of one year.

The said Board Meeting commenced at 03:00 PM and concluded at 03:30 PM. This is for information and record.

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

For Envair Electrodyne Limited

AVNEET KAUR
Digitally signed by AVNEET KAUR
Date: 2025.08.28 15:45:14 +05'30'

Avneet Kaur
Company Secretary & Compliance officer

The detailed disclosures as required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided below:

Re-Appointmenr of M/s. M. L. Bhuwania and Co LLP as Statutory Auditors

SR. NO	PARTICULARS	DETAILS
1	Name of the Firm	**M. L. Bhuwania And Co LLP,** FRN No. -101484W/W100197
2.	Name of the Auditor (Partner) Email: Address	Ashishkumar Bairagra ashish@mlbca.in F-11, 3rd Floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020
3.	Reason for Change viz. Appointment, ~~Resignation, Removal, death or otherwise~~	Reappointment of the Statutory Auditors of the Company for 1 year.
4.	Date of Appointment / ~~cessation (as applicable)~~ &Term of Appointment	For 1 year i.e 2024-25 on recommendation of Audit Committee to hold office from the conclusion of the 43rd Annual General Meeting till the conclusion of the 44th Annual General Meeting to be held in the year 2025.
5.	Brief Profile	M/s M. L. Bhuwania & Co. was established in 1954 as proprietary chartered accountancy firm. In 1971, it was converted into a partnership firm. The partnership firm was converted into a Limited Liability Partnership (LLP) in March 2017 with the new name M L BHUWANIA AND CO LLP, having FRN No. -101484W/W100197. They have sufficient experience and expertise to perform their duties as the statutory auditors. The Firm is duly peer reviewed.
6.	Disclosure of relationships between directors.	Not Applicable

For Envair Electrodyne Limited

AVNEET KAUR

Digitally signed by AVNEET KAUR
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Date: 2025.08.28 15:45:30 +05'30'

Avneet Kaur
Company Secretary & Compliance officer