ENVAIR ELECTRODYNE LTD.

Enriching Environment

Date:11-08-2025

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: Compliance of Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today 11th August 2025 hereby consider, discuss and approve the following items:

(i) Un-Audited Financial Results of the Company for the Quarter ended on 30th June 2025 along with the Limited Review Report.

(ii) Re-appointment of Mr. Anil Nagpal (01302308) as Managing Director of the Company for period of next 2 years subject to subject to approval of members of the Company in the forthcoming General Meeting. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Anil Nagpal (DIN: 01302308) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority.

(iii) Appointment of M/s Sanger & Associates as Secretarial Auditor for a period of 5 years' subject to approval of shareholders of the company at the forthcoming Annual General Meeting. The details as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CF D-Pod-1/P/C1R2023/123 Dated July 13, 2023 is given in Annexure B.

The said Board Meeting commenced at 01:40 PM and concluded at 02:50 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

Avneet Kaur
Company Secretary & Compliance officer

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.
T : +91 22 3507 4949 E : info@mlbca.in W : www.mlbca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).

The Board of Directors of **ENVAIR ELECTRODYNE LIMITED,**

1. We have reviewed the accompanying statement of unaudited financial results of **ENVAIR ELECTRODYNE LIMITED** (the "Company") for the quarter ended June 30, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The financial results for the quarter ended on March 31, 2025 are the balancing figures between the audited figures in respect of the year ended on March 31, 2025 and the published year to date figures up to the period December 31, 2024, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and on behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W/W100197

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 25109931BMIAIL9297

Place: Mumbai
Date: August 11, 2025

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI

Continuation Sheet.....

ENVAIR ELECTRODYNE LIMITED

Registered Office: Office no. 123, Wing A, Sohrab Hall, 21, Sasoon Road, Pune - 411001

CIN : L29307MH1981PLC023810

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2025

(Amount in Lakhs except EPS)

Sr.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited) (Refer Note No. 3)	(Unaudited)	(Audited)
1	**Income**				
(a)	Revenue from Operations	-	-	-	-
(b)	Other Income	21.28	12.48	20.46	76.99
	Total Income	**21.28**	**12.48**	**20.46**	**76.99**
2	**Expenses:**				
(a)	Cost of materials consumed	-	-	-	-
(b)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
(c)	Employee benefit expenses	2.71	2.71	2.71	10.84
(d)	Finance costs	-	-	-	-
(e)	Other expenses	5.37	32.97	3.88	48.39
	Total Expenses	**8.08**	**35.68**	**6.59**	**59.23**
3	**Profit / (Loss) from ordinary activites before Exceptional items (1-2)**	**13.20**	**(23.20)**	**13.87**	**17.76**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before tax (3 +/- 4)**	**13.20**	**(23.20)**	**13.87**	**17.76**
6	**Tax Expense**				
	- Current tax	-	-	-	64.29
	- Deferred tax	-	-	-	-
	Total Tax Expenses	**-**	**-**	**-**	**64.29**
7	**Profit / (Loss) for the period (5 +/-6)**	**13.20**	**(23.20)**	**13.87**	**(46.53)**
8	**Other Comprehensive Income, net of income tax**				
	A (i) Items that will not be reclassified to Profit or Loss	-	120.54	-	120.54
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(17.24)	-	(17.24)
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of income tax	**-**	**103.30**	**-**	**103.30**
9	**Total Comprehensive Income for the period (8 +/- 7)**	**13.20**	**80.11**	**13.87**	**56.78**
10	**Paid-up equity share capital (face value of Rs 10/- per share)**	464.00	464.00	464.00	464.00
	Reserve excluding revalution reserve at the Balance Sheet date	-	-	-	363.67
11	**Earning per share (EPS) (of Rs 1/- each) (not annualised)**				
	Basic	0.28	(0.50)	0.30	(1.00)
	Diluted	0.28	(0.50)	0.30	(1.00)

Notes

1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and othe other accounting principles generally accepted in India.

3 The figure for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevent financial year.

4 The Company operates in single reportable segment namely "Industrial Machinery".

5 The management is exploring new opportunities to setup a manufacturing or trading business.

6 Corresponding figures of the previous quarter/year have been regrouped and reclassified wherever necessary.

For and on behalf of Board of Directors
of ENVAIR ELECTRODYNE LIMITED

Anil Nagpal

Place : Chandigarh
Date : 11th August 2025

Anil Nagpal
Managing Director

Annexure-A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments is as mentioned below for Mr. Anil Nagpal:

Sr.No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Anil Nagpal, 01302308
2.	Reason for Reappointment	Mr. Anil Nagpal has been a pillar of the company in the field of Administration, Taxation, finance, accounting and Legal. He is a person of high integrity and complete honesty.
3.	Date of Reappointment & Terms of appointment	Based on recommendation of NRC committee the Board of Directors of the company in their meeting held on 11th August 2025 have re-appointed Mr. Anil Nagpal as Managing Director. Terms of appointment: Re-Appointed as a Managing Director of the Company by the board subject to the approval of shareholders of the Company at the Annual General Meeting for period of 2 years. Retire by rotation • Liable to retire by rotation Duties: •To adhere as provided under Section 166 of the Act. Code of Conduct: • Abide by the Code of Conduct devised by the Company. Remuneration: Nil
4.	Brief Profile and Expertise	Mr. Anil has an experience of more than 30 years in the business of Supply Chain, Logistics and Manufacturing of Pharmaceuticals & FMCG goods. He has implemented green field projects for ICI plc UK, Johnson & Johnson & Unilever – Passion to venture into new projects to diversify and accept technology as tools of change has taken the group turnover to Rs. 400 million.
5.	Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Anil Nagpal is not related to any existing directors of the Company.
6.	Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Anil Nagpal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.

AVNEET KAUR

ENVAIR ELECTRODYNE LTD.

Enriching Environment

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

APPOINTMENT OF M/s. SANGER & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY

SR. NO	PARTICULARS	DETAILS
1.	Name	M/s Sanger & Associates Company Secretaries
2.	Reason for Change viz. Appointment, ~~Resignation, Removal, death or otherwise~~	Appointment M/s Sanger & Associates Company Secretaries in Practice as Secretarial Auditors of the company on recommendation of Audit Committee, the appointment of M/s Sanger & Associates Company Secretaries in Practice as Secretarial Auditors of the company for a first term of five consecutive years.
3.	Date of Appointment / ~~cessation (as applicable)~~ &Term of Appointment	The Board at its meeting held on August 11th , 2025, approved appointment of M/s Sanger & Associates Company Secretaries as Secretarial Auditor for a first term of five consecutive years subject to approval of shareholders.
4.	Brief Profile	M/s SANGER & ASSOCIATES is a firm of practicing Company Secretaries that have immense knowledge and experience of 5 Year in dealing with matters relating to Company Law, Securities Laws, Labour Law, Trademark and Copy Right, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions, NCLT Proceedings, Insolvency and Bankruptcy code, Income Tax, GST , Authority etc. The firm is led by Mr. Rajeev Sanger is Associate Member of the Institute of Company Secretaries of India. The firm's office is located in Panchkula.
5.	Disclosure of relationships between directors.	Not Applicable

For Envair Electrodyne Limited

AVNEET KAUR

Digitally signed by AVNEET KAUR
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Date: 2025.08.11 15:00:03 +05'30'

Avneet Kaur
Company Secretary & Compliance officer