ENVAIR ELECTRODYNE LTD.

Enriching Environment

Date:12-02-2026

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 to approve Un-Audited Financial Results for the Quarter & nine months ended 31st December 2025.

We wish to inform you that the Board of Directors ('the Board'} of the Company at their meeting held today i.e. 12th February 2026, inter alia approved the Un-Audited Financial Results for Quarter and nine months ended 31st December 2025. A copy of Un-Audited Financial Results along with Limited Review Report pursuant to Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is enclosed herewith.

The said Board Meeting commenced at 01:40 PM and concluded at 02:25 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.No. 60841

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
ENVAIR ELECTRODYNE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **ENVAIR ELECTRODYNE LIMITED** ("Company") for the quarter and nine months ended December 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Management and is 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. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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. We have not performed an audit and accordingly, we do not express an audit opinion.

M L BHUWANIA AND CO LLP ★ MUMBAI ★ CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Vijay Kumar Jain
Partner
Membership No. 108374
UDIN: 26108374GIOILXV3732

Place: Mumbai
Date: 12th February ,2026

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 AND NINE MONTHS ENDED December 31, 2025

(Amount in Lakhs except EPS)

Sr.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
(a)	Revenue from Operations	-	-	-	-	-	-
(b)	Other Income	9.58	13.17	10.73	44.03	64.51	76.99
	Total Income	**9.58**	**13.17**	**10.73**	**44.03**	**64.51**	**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	2.80	2.90	2.71	8.41	8.13	10.84
(d)	Finance costs	-	-	-	-	-	-
(e)	Other expenses	4.20	3.00	4.88	12.57	15.43	48.39
	Total Expenses	**7.00**	**5.90**	**7.59**	**20.98**	**23.56**	**59.23**
3	**Profit / (Loss) from ordinary activites before Exceptional items (1-2)**	**2.58**	**7.27**	**3.15**	**23.05**	**40.95**	**17.76**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / (Loss) before tax (3 +/- 4)**	**2.58**	**7.27**	**3.15**	**23.05**	**40.95**	**17.76**
6	**Tax Expense**						
	- Current tax	0.82	-	64.29	0.82	64.29	64.29
	- Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	**0.82**	**-**	**64.29**	**0.82**	**64.29**	**64.29**
7	**Profit / (Loss) for the period (5 +/-6)**	**1.76**	**7.27**	**(61.14)**	**22.23**	**(23.34)**	**(46.53)**
8	**Other Comprehensive Income, net of income tax**						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	120.54
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(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**
9	**Total Comprehensive Income for the period (8 +/- 7)**	**1.76**	**7.27**	**(61.14)**	**22.23**	**(23.34)**	**56.78**
10	**Paid-up equity share capital (face value of Rs 10/- per share)**	464.00	464.00	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	0.04	0.16	(1.32)	0.48	(0.50)	(1.00)
	Diluted	0.04	0.16	(1.32)	0.48	(0.50)	(1.00)

Note:

1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th Feburary, 2026. 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 company operates in a single reportable segment namely "industrial machinery".

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

5 Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

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

Anil Nagpal

Place : Chandigarh
Date : 12th February 2026

Anil Nagpal
Managing Director