ENVAIR ELECTRODYNE LTD.

Envair
Enriching Environment

Date:28-07-2026

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: Announcement under Regulation 30 (LODR)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Company has made payment of the income tax TDS demand raised by the Income Tax Department on 15-07-2025. With reference to exchange query regarding the disclosure of the material event beyond 24 hours the reason for same mentioned in Annexure-A.

The above information is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

Anil Nagpal

Digitally signed by Anil Nagpal
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pseudonym=ce938ef8236d44799885b54a6dd7cba0,
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2fd77781651c604a90378139796, cn=Anil Nagpal
Date: 2026.07.28 16:32:38 +05'30'

Anil Nagpal
Managing Director
DIN:01302308

Demand Notice received from Income Tax Authority :

Name of the authority	Income Tax Department
Nature and details of the action(s) taken, initiated or order(s) passed	Demand Notice issued amounting Rs. 18,47,440/- under Income Tax Act, 1961
Date of receipt of direction or order, inducing any ad-interim or interim orders or any other communication from the authority.	15-07-2025 For fy 2007-08 to 2022-23 & 2019-20 to 2022-23
Details of the Violation(s)/ contravention(s) committed or alleged to be Committed	Demand Notice has been issued regarding TDS Mismatch
Date of payment	25-07-2026
Amount paid	The Company has paid the entire demand of **₹18,47,440/-** on **25 July 2026**. The payment has no material adverse impact on the operations of the Company.
Impact on financial, operation or other terms to the extent possible	None- There is no material impact on activities of the listed entity, quantifiable in financials, operations or other activities of monetary
Reason for Delay for submission to Exchange	With reference to the Exchange's query regarding the delay in disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that while processing the payment of the Income Tax TDS demand, the Income Tax portal reflected certain additional outstanding demands. Accordingly, the Company was required to undertake reconciliation and verification of the outstanding demand before effecting the payment and ascertaining the final amount payable. Upon completion of the reconciliation, the Company made payment of the applicable demand on 25 July 2026 & after payment company needs to settle amount against the FY on income tax portal to which demands relates in order to ensure that no additional demand will be shown on income tax portal & However additional interest amount was adjusted against unutilised balance showing on TDS portal. Since the payment was made on a Saturday evening, the reconciliation and confirmation process could only be completed on the next working day. Thereafter, the necessary internal documentation and approval process for making the disclosure under Regulation 30 was completed, and the disclosure was submitted to the Stock Exchange on **27 July 2026**, being the immediately succeeding working day. The delay was purely procedural and occurred on account of the reconciliation of additional demands reflected on the Income Tax portal. There was no intention to withhold any material information from the Exchange or the investors. The Company remains committed to ensuring timely compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Anil Nagpal