Date: 13-08-2026

To,
Bse Limited
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001
Subject: Compliance of Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Envair Electrodyne Limited** at its meeting held today i.e. **13-08-2026**, commenced at **01:40 PM** and concluded at **03:47 PM**, inter alia considered and approved the following matters:

1. Un-Audited Financial Results (Standalone) of the Company for the Quarter ended on 30th June 2026 along with the Auditor's Report.

2. Approval for revision in the proposed mode of sale/disposal of investment in Alliance Asia Pac Pte. Ltd., Singapore:

The Audit Committee members & Board of Directors has approved a revision in the proposed mode of transfer of the Company's investment in Alliance Asia Pac Pte. Ltd., Singapore. The proposed mode of transfer has been revised considering the Company's commercial and strategic considerations, including the suitability of the proposed transferee and the overall structure of the transaction. Accordingly, the Company has decided not to proceed with the earlier proposal for transfer of the investment to the individual promoters. The earlier proposal approved by the shareholders for transfer to the individual promoters shall not be implemented. The Board has approved the proposed transfer of the investment of 143750 shares @1.55 USD per share out of which 91281 equity shares to M/s DURATECH CEMENTS INDIA LIMITED (CIN: U26933CH2014PLC042728) having its registered address at SCF 270, Motor Market, Mansa Devi Road, Manimajra, Chandigarh- 160101 & 52469 equity shares to M/s IMPERIAL MARKETING SERVICES INDIA PVT LTD (CIN- U74110CH1990PTC010582) registered address at SCO 31, Sector 26 Chandigarh- 160019 subject to shareholders' approval and other applicable approvals. A Postal Ballot Notice for obtaining fresh shareholders' approval shall be issued in due course.

The Board further noted that the earlier approved proposal for transfer of the investment to the individual Promoters shall not be implemented and shall stand superseded upon obtaining the requisite approvals for the revised transaction. The Board also approved the convening of a Postal Ballot for seeking fresh approval of the shareholders in respect of the revised proposal and authorized the Company Secretary and other officers of the Company to finalize the Postal Ballot Notice, issue the same to the shareholders, make necessary filings with the Stock Exchange and other regulatory authorities, and undertake all such acts, deeds, matters and things as may be necessary for giving effect to the above decision.

The revised proposal is intended only to modify the proposed transferee for implementation of the transaction. All other material terms and conditions of the proposed transfer shall remain substantially unchanged, except to the extent modified by the Board and as may be approved by the shareholders.

3. Approval of Postal Ballot Notice:

The Board has approved the draft Postal Ballot Notice seeking approval of members of the Company for: Approval for sale/disposal of investment in foreign entity under applicable provisions of the Companies Act, 2013.

4. Appointment of Mr. Rajeev Kumar Sanger Proprietor of M/s. Sanger & Associates Company Secretaries, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

5. 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 2 years.

The details required under Regulation 30 read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure A**.

This is for your information and record.

Thanking you,
For **Envair Electrodyne Limited**

AVNEET KAUR

Avneet Kaur
Company Secretary
M.No- A60841

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, 2026. 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.

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI

5. The financial results for the quarter ended on March 31, 2026 are the balancing figures between the audited figures in respect of the year ended on March 31, 2026 and the published year to date figures up to the period December 31, 2025, 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: 26109931OXDRJR3287

Place: Mumbai
Date: 13th August, 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

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 QUATER ENDED 30th June 2026

(Amount in Lakhs except EPS)

Sr.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-03.2026
		(Unaudited)	(Audited) (Refer Note No.3)	(Unaudited)	(Audited)
1	**Income**				
(a)	Revenue from Operations	-	-	-	-
(b)	Other Income	9.53	9.74	21.28	53.76
	Total Income	**9.53**	**9.74**	**21.28**	**53.76**
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	3.30	2.71	11.71
(d)	Finance costs	-	-	-	-
(e)	Other expenses	3.27	17.92	5.37	30.49
	Total Expenses	**6.07**	**21.22**	**8.08**	**42.20**
3	**Profit / (Loss) from ordinary activites before Exceptional items (1-2)**	**3.45**	**(11.48)**	**13.20**	**11.57**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before tax (3 +/- 4)**	**3.45**	**(11.48)**	**13.20**	**11.57**
6	**Tax Expense**				
	- Current tax	0.54	2.77	-	3.59
	- Deferred tax	0.36	(2.77)	-	(2.77)
	Total Tax Expenses	**0.90**	**-**	**-**	**0.82**
7	**Profit / (Loss) for the period (5 +/-6)**	**2.55**	**(11.48)**	**13.20**	**10.75**
8	**Other Comprehensive Income, net of income tax**				
	A (i) Items that will not be reclassified to Profit or Loss	-	(35.15)	-	(35.15)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	5.03	-	5.03
	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	**-**	**(30.13)**	**-**	**(30.13)**
9	**Total Comprehensive Income for the period (8 +/- 7)**	**2.55**	**(41.61)**	**13.20**	**(19.38)**
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	-	-	-	344.29
11	**Earning per share (EPS) (of Rs 1/- each) (not annualised)**				
	Basic	0.06	(0.25)	0.28	0.23
	Diluted	0.06	(0.25)	0.28	0.23

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 13th August, 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 figure for the quarter ended 31st March 2026 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 a 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, 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 : 13-08-2026

Anil Nagpal
Managing Director
DIN:01302308

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Alliance Asia-Pac Pte. Ltd. - Singapore Incorporated since April 2022 is an intermediate holding Company owning the Soap Manufacturing Plant in North Sumatra, KEK Sei Mangkei, Indonesia. The entity in Indonesia is called PT Alliance Consumer Products Indonesia and has a soap manufacturing business and the factory is operational since Oct 2022. The plant is currently in ramp up phase and is planning further expansion to serve customer interests. The major customer is Unilever PLC. (its subsidiaries and affiliates).</td></tr>
<tr><td>2.</td><td>Name of the related party</td><td>M/s Duratech Cements India Limited and
M/s Imperial Marketing Services India Pvt. Ltd.</td></tr>
<tr><td>2.</td><td>Whether the acquisition / sale would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired / sold</td><td>The entity Alliance Asia-Pac Pte. Ltd. is related to the promoters and the stake of 1,43,750 @ 1.55 USD per share will be transferred as following at arm length price as per valuation report.
<table>
<tr><th>Name of company</th><th>No. of equity shares to be trasferred</th></tr>
<tr><td>Duratech Cements India Limited</td><td>91281 shares</td></tr>
<tr><td>Imperial Marketing Services India Pvt. Ltd.</td><td>52469 shares</td></tr>
</table></td></tr>
<tr><td>3.</td><td>Industry to which the entity being sold belongs</td><td>It is into Contract Manufacturing of soaps for Global FMCG companies</td></tr>
<tr><td>4.</td><td>Objects and impact of sale/disposal</td><td>The proposed sale/disposal is being undertaken as part of the Company's strategic restructuring initiative to streamline operations, optimize resources and enhance shareholder value. The transaction is expected to improve operational efficiency and enable the Company to focus on its core business activities.</td></tr>
<tr><td>5.</td><td>Brief details of any governmental or regulatory approvals required for the transaction</td><td>There are no regulatory approvals required. The investment will fall under automatic route of FEMA provisions</td></tr>
<tr><td>6.</td><td>Indicative time period for completion of the sale/disposal</td><td>Subject to receipt of the requisite shareholders' approval and other applicable statutory/regulatory approvals and completion of applicable formalities.</td></tr>
<tr><td>7.</td><td>Nature of consideration – whether cash consideration or share swap and details of the same</td><td>cash</td></tr>
<tr><td>8.</td><td>Consideration received / receivable</td><td>1,43,750 shares @ 1.55 USD per share</td></tr>
<tr><td>9.</td><td>Percentage of shareholding / control divested</td><td>19.33%</td></tr>
<tr><td>10.</td><td>Financial impact / consideration</td><td>The Company shall receive an aggregate consideration of USD 222,812.5 for the proposed transfer of 143,750 equity shares.</td></tr>
<tr><td>11.</td><td>Whether any approval is required</td><td>Yes. Fresh approval of the shareholders is proposed to be obtained through Postal Ballot, in addition to other applicable approvals, if any. The shareholders had earlier approved the transfer of the investment to the individual Promoters. The said earlier proposal shall not be implemented.</td></tr>
<tr><td>12.</td><td>Brief background about the entity sold</td><td>Alliance Asia-Pac Pte. Ltd. - Singapore Incorporated since April 2022 is an intermediate holding Company owning the Soap Manufacturing Plant in North Sumatra, KEK Sei Mangkei, Indonesia .The entity is engaged in the business of a soap manufacturing business. The Company Envair Electrodyne Limited currently holds 19.33% stake in the said entity.</td></tr>
</table>

AVNEET
KAUR

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-Appointment 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 2 years.
4.	Date of Appointment / cessation (as applicable) &Term of Appointment	For 2 years i.e 2026-27 & 2027-28 on recommendation of Audit Committee to hold office from the conclusion of the 44th Annual General Meeting till the conclusion of the 46th 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

Avneet Kaur
Company Secretary
M.No- A60841