Date:13-08-2026

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: 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 13th August 2026 hereby consider, discuss and approve the following items:

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

We are also hereby enclosing Un-Audited Financial Results (Standalone) of the Company for the Quarter ended 30th June 2026 along with the Auditor's Report thereon.

The said Board Meeting commenced at 01:40 PM and concluded at 03:47 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.-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
MUMBAI
CHARTERED ACCOUNTANTS

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