Date: 13-11-2026

To,
Bse Limited
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Subject: Outcome of Board Meeting held to approve Un-Audited Financial Results for the Second Quarter and Half Year Ended 30th September, 2026.

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. **13-11-2026**, commenced at **01:40 PM** and concluded at **02:10 PM**, inter alia considered and approved the following matters:

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

A copy of Un-Audited Financial Results along with Limited Review Report Pursuant to Regulation 33 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is enclosed herewith.

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 FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026 OF ENVAIR ELECTRODYNE LIMITED 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 half year ended September 30, 2026 ("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 * CHARTERED ACCOUNTANTS * MUMBAI

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

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 26109931RHLIAN8235

Place: Mumbai
Date: November 13, 2026

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

M L BHUWANIA AND CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

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 HALF YEAR ENDED 30TH SEP 2026

(Amount in Lakhs except EPS)

Sr.	Particulars	Quarter Ended			Half Yearly		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from Operations	-	-	-	-		
(b)	Other Income	10.83	9.53	13.17	20.36	34.45	-
	Total Income	**10.83**	**9.53**	**13.17**	**20.36**	**34.45**	53.76
							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	3.21	2.80	2.90	6.01	5.61	-
(d)	Finance costs	-	-	-	-	-	11.71
(e)	Other expenses	4.90	3.27	3.00	8.17	8.38	-
							30.49
	Total Expenses	**8.11**	**6.07**	**5.90**	**14.18**	**13.98**	**42.20**
3	**Profit / (Loss) from ordinary activites before Exceptional items (1-2)**	**2.73**	**3.45**	**7.27**	**6.18**	**20.47**	**11.57**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / (Loss) before tax (3 +/- 4)**	**2.73**	**3.45**	**7.27**	**6.18**	**20.47**	**11.57**
6	**Tax Expense**						
	Current tax	0.42	0.54	-	0.96	-	3.59
	Deferred tax	0.28	0.36	-	0.64	-	(2.77)
	Total Tax Expenses	**0.70**	**0.90**	**-**	**1.60**	**-**	**0.82**
7	**Profit / (Loss) for the period (5 +/-6)**	**2.03**	**2.55**	**7.27**	**4.58**	**20.47**	**10.75**
8	**Other Comprehensive Income, net of income tax**						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	(35.15)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	5.03
	B (i) Items that will be reclasstfied 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)**
9	**Total Comprehensive Income for the period (8 +/- 7)**	**2.03**	**2.55**	**7.27**	**4.58**	**20.47**	**(19.38)**
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	-	-	-	-	-	344.29
11	**Earning per share (EPS) (of Rs 1/- each) (not annualised)**						
	Basic	0.04	0.06	0.16	0.10	0.44	0.23
	Diluted	0.04	0.06	0.16	0.10	0.44	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 November, 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

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal
Managing Director
DIN - 01302308

DIRECTOR

Place: Chandigarh
Date : 13th November, 2026

ENVAIR ELECTRODYNE LIMITED
CIN : L29307MH1981PLC023810
STATEMENT OF UNAUDITED ASSETS & LIABILITIES AS ON 30th SEPTEMBER, 2026

(Amount in lakhs)

Particulars	Note No.	30-Sep-26	31-Mar-26
ASSETS			
(1) Non-Current Assets			
(a) Financial Assets			
(i) Investment	3	210.89	210.89
(b) Non-current tax assets (Net)	4	4.88	4.17
(c) Other non current assets	5	0.37	-
Total Non-Current Assets		**216.14**	**215.06**
(2) Current Assets			
(a) Financial assets:			
a) Trade receivables	6	-	-
b) Cash and Cash Equivalents	7	11.79	11.62
c) Bank balances other than (b) above	8	614.43	614.26
d) Other Financial Assests	9	0.25	2.47
(b) Other Current Assets	10	24.39	20.55
Total current assets		**650.87**	**648.90**
TOTAL ASSETS		**867.01**	**863.96**
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	11	464.00	464.00
(b) Other Equity	12	348.87	344.29
Total equity		**812.87**	**808.29**
LIABILITIES			
(1) Non Current Liabilities			
(a) Deferred Tax Liabilities (Net)	13	10.08	9.44
Total Non- Current Liabilities		**10.08**	**9.44**
(2) Current Liabilities			
(a) Financial Liabilites			
i) Borrowings	14	10.00	-
ii) Trade payables	15		
- total outstanding dues of micro enterprises and small enterprises		-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises		3.67	6.70
(b) Other Current Libilities	16	0.27	9.40
(c) Current Tax Liablities (Net)	17	30.12	30.12
Total current liabilities		**44.06**	**46.22**
TOTAL EQUITY AND LIABILITIES		**867.01**	**863.96**

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

FOR ENVAIR ELECTRODYNE LTD

DIRECTOR

Anil Nagpal
Managing Director
DIN - 01302308

Place: Chandigarh
Date : 13th November, 2026

ENVAIR ELECTRODYNE LIMITED

CIN : L29307MH1981PLC023810

Cash Flow Statement for the Half Year ended, September 30, 2026

(Amount in lakhs)

Particulars	Half Year Ended Sep 2026	Half Year Ended Sep 2025
A) CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	6.18	20.47
Adjustments to reconcile profit before tax to net cash flows		
Sundry balances written back (Net)	(3.39)	(3.98)
Provision no longer required (Written back)	-	(7.91)
Interest income	(16.96)	(22.53)
Cash from operating activities before working capital changes	**(14.18)**	**(13.95)**
Adjustments for:		
Increase / Decrease in Trade Payables	0.36	(1.93)
Increase / Decrease in Other Current Liabilities	(9.13)	(0.10)
Increase / Decrease in Other Financial Liabilities	-	0.08
Increase / Decrease in Trade Receivables	-	7.91
Increase / Decrease in Other non current assets	(0.37)	-
Increase / Decrease in Other Current Assets	(3.84)	(3.38)
Cash Generated from Operations	**(27.15)**	**(11.36)**
Adjustment for:		
Direct Taxes Paid (Net)	(1.69)	(2.01)
Net Cash Flow from Operating Activities	**(28.84)**	**(13.37)**
B) CASH FLOW FROM INVESTING ACTIVITIES:		
Fixed Deposit in Bank	(0.18)	(13.83)
Interest Received	19.18	36.55
Net Cash Flow From Investing Activities	**19.01**	**22.71**
C) CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Short term Borrowings	10.00	(2.40)
Net Cash Flow From Financing Activities	**10.00**	**(2.40)**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C):	**0.17**	**6.94**
OPENING BALANCE OF CASH & CASH EQUIVALENTS	**11.62**	**3.73**
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	**11.79**	**10.67**
	0.17	**6.94**

Notes -

	Closing Balance of Cash & Cash Equivalents		
1	Cash and Cash Equivalents Includes :		
	Cash in Hand	-	-
	Balance with Schedule Banks		
	In Current Account	11.79	10.67
		11.79	**10.67**

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

FOR ENVAIR ELECTRODYNE LTD

DIRECTOR

Anil Nagpal
Managing Director
DIN - 01302308

Place: Chandigarh
Date : 13th November, 2026