



# Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 08/09/2024

To  
The Department of Corporate Services,  
BSE Limited,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Security Code: 517170**

**Sub: Intimation of Cut-off Date for E-voting.**

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Dear Sir/Madam,

We wish to inform you that 43<sup>rd</sup> Annual General Meeting of Edvenswa Enterprises Limited (the Company) will be held on Monday, September 30, 2024 at 10:00 AM (IST) through Video Conferencing or other Audio-Visual Means .

In terms of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice.

The remote e-voting will commence on Friday , September 27,2024 at 9.00 A.M and will end on Sunday , September 29, 2024 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on 23<sup>rd</sup> September, 2024. The facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Company would be availing e-Voting Services of Central Depository Services (India) Limited for all E-voting purpose.

This is for your information and records.

**For Edvenswa Enterprises Limited**

**Hima Bindu Dulipala**  
Company Secretary and Compliance Officer