



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 01/09/2024

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

BSE Security Code: 517170

Sub: Intimation of Board Meeting to be held on September 4,2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 We would like to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday , September 4, 2024 at the Registered Office of the Company .

1. To consider date and time for the 43rd Annual General Meeting of the Company and approval of the Notice and Annual Report for the Financial Year 2023-2024.
2. To Consider appointment of Statutory Auditors of the Company based on the recommendation of the Audit Committee and subject to the approval of shareholders at the Annual General meeting of the company.
3. Fixation of date for Closure of Share Transfer Books and Register of Members.
4. To Appoint Scrutinizer for the purpose Remote E-voting of the Company.
5. To consider any other matter with permission of the Chair.

This is for your information and Records.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer