



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: Notice of Book Closure for Annual General Meeting

Dear Sir/Madam,

We wish to inform you that 43rd 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 .

Pursuant to provisions of Section 91 of the Companies Act 2013 read with rules made under and and as per Regulation 42 of SEBI(LODR) Regulations,2015.Please be informed that the Register and Share transfer registrars will be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company

This is for your information and records.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer