



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 07/08/2024

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

BSE Security Code: 517170

Sub: Notice of Board Meeting.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29,33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, a meeting of the Board of Directors of the Company is Scheduled to be held on Wednesday, August 14th, 2024,to transact the following business.

1. To Consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2024.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter Ended 30th June 2024.
3. Any other matter with the permission of the chair.

Further, kindly note that, pursuant to the SEBI(Prohibition of Insider Trading)Regulations,2015 as amended from time to time and in terms of Company's Code. we hereby inform that the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the Company including their relatives shall remain close from 1st July, 2024 till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June ,2024. (both days inclusive)

This is for your information and Records.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer