

Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: October 10, 2024

To,
Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 517170 | Trading Symbol: EDVENSWA | ISIN: INE125G01014

Dear Sir / Madam,

Sub: Outcome of Meeting of the Rights Issue Committee of the Board of Directors of Edvenswa Enterprises Limited("Company") held on October 10, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated October 03, 2024, the Rights Issue Committee at their meeting held today, inter alia, considered and approved the following terms of the Rights Issue:

- Approved Letter of Offer, Abridged Letter of Offer Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with BSE Limited, the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.
- 2. Further, the Company has obtained a separate International Securities Identification Number (ISIN) INE125G20022 for the purpose of credit of rights entitlements. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.
- 3. Further, the Company has opened separate Escrow Bank Accounts with Kotak Mahindra Bank Limited for the purpose of the Right issue of the company.

The meeting of the Rights Issue committee commenced at 7:30 P.M. and concluded at 8:15 P.M.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

We request you to take the aforesaid on records and to disseminate it accordingly.

Thanking you,

Yours faithfully

For Edvenswa Enterprises Limited

Hima Bindu Dulipala Company Secretary and Compliance Officer

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