



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

Date :01-02-2024

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

Subject: Intimation of Board Meeting under Regulation 29(1)(d) and Regulation 30,33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Ref: Scrip Code 517170

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of Board of Directors is scheduled on Wednesday, 14th February 2024 at the registered office of the Company Scheduled at 05:00 PM , interalia to consider and approve the following matters .

1. To Consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter /Nine Months ended 31st December 2023.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Nine months ended 31st December 2023.
3. To consider and evaluate the proposal of raising capital by the company through one or more permissible mechanisms as may be deemed appropriate by the Board.
4. To consider the increase the Authorized Capital of the Company and consequently alteration of Capital Clause of Memorandum of Association of the Company.
5. Consider the proposal of conducting postal ballot for seeking shareholders' approval for the proposed Authorized Capital increase.
6. Any other matter with the permission of the chair.

The intimation of Closure of Trading Window in this regard is already communicated on 30th December 2023, the trading window is closed from 1st January 2024 till 48 hours after the declaration of Financial Results for the quarter ended 31st December 2023,.to all the Designated Persons, immediate relatives of designated persons .

Registered Office :IQ 3-A2, First Floor,Cyber Towers,Hitec City,Madhapur,Shaikpet,Hyderabad-500081,Telangana,India Email-id : ir@edvenswaenterprises.com, website : www.edvenswa.com phno-04042039977



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Kindly take the same on record,

For Edvenswa Enterprises Limited

HimaBindu.Dulipala

Company Secretary
A-35703



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