



Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date :29-06-2023

To,

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: Intimation of Board Meeting to Consider allotment of Equity Shares of Edvenswa Enterprises Limited pursuant to conversion of Equity warrants

Scrip code:517170

Dear Sir,

In accordance with Regulation 29 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform that the meeting of Board of Directors will be held on Tuesday , 4th July 2023 at 5:00 P.M to consider and approve the following .

1. The Conversion of 770000 Convertible Warrants into Equity Shares on Preferential Basis to Mr. Y.Ramesh Reddy (Promoter) in accordance with the Special Resolution passed by the Shareholders in Extra Ordinary General meeting of company held on 2nd December 2021 along with In-Principal approval “dated 9th December 2021 received from BSE Limited .
2. Any other item with permission of the Chair.

For Edvenswa Enterprises Limited

HimaBindu.Dulipala

Company Secretary