



Edvenswa Enterprises Limited

CIN: L72300TS1980PLC176617

Date: 11-04-2024

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

BSE Security Code: 517170

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 16th day of April, 2024** at the Registered Office of the Company at **IQ 3-A2, First Floor, Cyber Towers, Hitech City, Madhapur, Shaikpet, Hyderabad, Telangana, 500081, *inter- alia***, to

1. Consider the proposal for increasing the Authorised Share Capital of the Company;
2. Consider potential transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through Preferential Issue, Rights Issue or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law.
3. Fixation of the date of the Extra Ordinary General Meeting for seeking shareholder approval for the above.
4. Any other business with the permission of the Chair.

In furtherance to our letter dated March 28, 2024, the "**Trading Window**" for dealing in securities of the Company, shall continue to remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, w.e.f. the date mentioned in the said letter i.e., March 28, 2024, till 48 hours after the announcement of Financial Results for the quarter and financial year ended March 31, 2024.

This is for your information and appropriate dissemination.

Thanking You,
For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer

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