



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

To,
The General Manager
Corporate Relations Department,
BSE Limited, PJ Towers,
Dalal Street, Mumbai-400001.

Date:02/09/2023

Sub: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Ref: Edvenswa Enterprises Limited (Scrip Code-517170)

Dear Sir/Madam,

We hereby inform Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 , that a meeting of Board of Directors of the Company will be held on 6th September 2023 of the Company to transact the Following Business.

1. To fix the date, time and venue of the ensuing Annual General Meeting.
2. To consider and approve Notice and Directors report for the ensuing Annual General Meeting.
3. To finalize Event dates pertaining to the Annual General Meeting of the Company.
4. Any other item with the permission of the Chair.

Thanking You,
For Edvenswa Enterprises Limited

HimaBindu.Dulipala
Company Secretary
(MNO-A-35703)