



Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date: January 23, 2023

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 Board of Directors of Edvenswa Enterprises Limited ("Company") held on January 23, 2023

Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated January 16, 2023, the Board of Directors of the Company at their meeting held today, *inter alia*, has approved:

- a) **Record Date:** February 07, 2023 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
- b) **Rights Issue Period:**
 1. Rights Issue Opening Date: February 16, 2023
 2. Rights Issue Closing Date: March 08, 2023
- c) **Outstanding Equity Shares:**
 1. Prior to the Rights Issue: 90,80,000 Equity shares
 2. Post Rights Issue: 1,81,60,000 Equity Shares*

**Assuming full allotment*
- d) The **Letter of Offer** dated January 23, 2023 to be filed with BSE Limited ("BSE"), Securities and Exchange Board of India and other relevant authority as may be required.
- e) Abridged Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related documents.

The Company has obtained a separate International Securities Identification Number (ISIN) **INE125G20014** for the purpose of credit of rights entitlements to Eligible Equity Shareholders as on record date.

The meeting of the Board commenced at 05:30 P.M. and concluded at 07:30 P.M.

You are requested to take the above on your record.

Yours faithfully,
For Edvenswa Enterprises Limited



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HimaBindu.D

Company Secretary

A-35703

Plot No.85, Shop No. 01, 4th Street,
Ganesh Avenue, Sakthi Nagar, Ponur
Chennai - 600 016

*Hyd Office: Ground Floor HIG 66, Madhav Nagar,
Ramachandrapuram, Hyderabad, 500032*
Email : admin@klk.co.in