



# Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date: February 27, 2023

To

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Scrip Code: (EDVENSWA | 517170 | INE125G01014); (EDVEN-RE | 750765 | INE125G20014)

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF EDVENSWA ENTERPRISES LIMITED (“THE COMPANY”) HELD ON MONDAY, FEBRUARY 27, 2023**

**REF: ISSUE OF UP TO 90,80,000 EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) EACH AT A PRICE OF ₹25/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹15/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹2,270.00 LAKHS (“RIGHTS ISSUE”) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, I.E. FEBRUARY 07, 2023.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e., Monday, February 27, 2023, has considered and approved extending the Issue Closure Date of the ongoing Rights Issue to **Friday, March 17, 2023**, which was earlier scheduled to be on Wednesday, March 08, 2023, vide a Board Resolution dated Monday, January 23, 2023.

Please be informed that the said Rights Issue opened on Thursday, February 16, 2023.

Following is the extended revised activity schedule for the said Rights Issue:

- 1. Last date for on-market renunciation: Monday, March 13, 2023**
- 2. Issue closing date: Friday, March 17, 2023**

**The Meeting Commenced from 05:30 P.M and Concluded at 7:00 P.M**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Edvenswa Enterprises Limited**

**Hima Bindu Dulipala**

**Company Secretary**