



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

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

Date:23th May,2024

BSE Security Code: 517170

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

With reference to subject captioned above, we are pleased to inform that Meeting of Board of Directors of the Company is scheduled on Thursday, 30th May,2024, inter-alia to Consider and approve the following.

1. Audited Standalone and Consolidated Financial Results for the Year ended 31st March 2024.
2. To take on record the Audited Report for the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ended 31st March 2024.
3. Any other business with permission of the Chair.

Further as intimated earlier vide our letter dated 28th March, 2024, the trading window of the Company pursuant to SEBI(Prohibition of Insider Trading) Regulation,2015, as amended and code of conduct framed thereunder , the trading window has been closed w.e.f 1st April ,2024 for all the designated persons of the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024.

You are requested to please take on record the said information

For Edvenswa Enterprises Limited

Himabindu Dulipala
Company Secretary and Compliance Officer
Mno-35703

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