



Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date :04-07-2023

To,

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.

Scrip code:517170

Dear Sir,

In furtherance of our intimation dated 29th June 2023, we would like to inform that the meeting of Board of Directors at its meeting held on 4th July 2023 has approved the following

1. Allotment of 770000 equity shares of face value of Rs 10 at a premium of Rs 15 per share upon conversion of warrants to Mr. Y.Ramesh Reddy , promoter.

The allottee has now exercised his full right of conversion i.e 12,00,000 equity share warrants issued which was approved in Extraordinary General Meeting dated December 2nd , 2021 .

S.No	Name	Number of Equity shares allotted on conversion of warrants	Date of Conversion
1.	Y.Ramesh Reddy	4,30000	05/11/2022
2.	Y.Ramesh Reddy	770000	04/07/2023
Total		1200000	



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Upon allotment the paid up share capital of the Company increases from 18930000 shares of Rs 10 each.

Further, In continuation to our letter dated 30th June 2023 and in accordance to the Company's Code of conduct Pursuant to the Provisions of SEBI(Prohibition of Insider Trading) Regulation 2015 (as amended) and the Company's code of conduct for prevention of Insider Trading ,we wish to inform that the trading window of the Company will remain close with effect from 1st July 2023 till 48 hours after the declaration of Un-audited Financial Results (Standalone and consolidated) for the quarter ended 30th June 2023. .

During the Closure of Trading Window Period , all the Directors , Designated Employees , Insiders , Immediate Relatives and all connected persons under the said code have been advised not to trade in the Securities of the Company .

For Edvenswa Enterprises Limited

HimaBindu.Dulipala

Company Secretary