



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 09/02/2025

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

BSE Security Code: 517170

Sub: Intimation of Board Meeting to be held on February 14,2025.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. We would like to inform that the meeting of the Board of Directors of the Company will be held on Friday, February 14,2025 inter alia to consider.

1. The Un-audited Financial Results of the Company (Both Standalone and Consolidated)for the Quarter and nine months ended December 31,2024 and other matters incidental thereto.
2. Any other matter with the permission of the chair.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015 as amended from time to time and in terms of Company's Code. we hereby inform that the "Trading Window "or dealing in equity shares of the Company by all the designated persons of the Company including their relatives shall remain close from December 1st, 2024 till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Nine Months ended December ,31,2024. (both days inclusive)

This is for your information and Records.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer