



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

22nd January, 2026.

Scrip Code :517170

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') regarding approval of the shareholders for Reclassification of Mr. Y. Ramesh Reddy from "Promoter Group" Shareholder to "Public" Shareholder Regulation 31A of the SEBI Listing Regulations

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

Dear Sir / Madam,

In terms of Regulation 30 read with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that shareholders of the Company in the Extraordinary General Meeting held on Wednesday, January 21, 2026, have approved reclassification of Mr. Y. Ramesh Reddy from "Promoter" Category to "Public" Category with requisite majority.

Mr. Y. Ramesh Reddy is now reclassified to "Public" Category Shareholder with immediate effect and will not be reported as part of the Promoter Shareholders in the shareholding pattern that will be filed with BSE Limited under Regulation 31 of the SEBI Listing Regulations, going forward.

Certified true copy of the resolution passed by the shareholders of the Company in the Extraordinary General Meeting dated January 21, 2026 and NOC letter of BSE along with voting results respectively are enclosed herewith for reference.

You are requested to kindly take the above on your records.

Thanking you,

For Edvenswa Enterprises Limited

Himabindu. Dulipala
Company Secretary and Compliance Officer
M. No: A-35703



Edvenswa Enterprises Limited

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CERTIFIED TRUE COPY OF THE EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS OF EDVENSWA ENTERPRISES LIMITED IN THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, JANUARY 21, 2026 THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

RECLASSIFICATION OF MR. Y. RAMESH REDDY, A PERSON FORMING PART OF "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015') (including any statutory modification(s) or reenactment thereof, for the time being in force) and in accordance with the No Objection received from BSE Limited vide letter No. LIST/COMP/KR/559/2025-26 dated November 25, 2025 respectively, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification of the following person forming part of Promoter Group Shareholder (hereinafter referred to as the ("Outgoing Promoter" Shareholder) from "Promoter" Category to "Public" Category:

Name of Shareholder	Type	No. of Shares held	% of Paid-up Capital
Mr. Y. Ramesh Reddy	Promoter	18,96,000	6.49%

"RESOLVED FURTHER THAT the Outgoing Promoter has confirmed that he shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification"

"RESOLVED FURTHER THAT the Outgoing Promoter has confirmed that he shall continue to comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification"

"RESOLVED FURTHER THAT any of the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient in this regard as per the applicable laws and make all necessary filings and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M. No: A-35703



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Regulation 31A of the SEBI (LODR) Regulations, 2015 along with amendments thereto, has provided a regulatory mechanism for reclassification of person belonging to Promoter(s)/Promoter Group from 'Promoter/Promoter Group' category to 'Public' category of the Company subject to fulfilment of conditions as provided therein.

In this regard, Company received request letter dated 15th September, 2025 from Mr. Y Ramesh Reddy S/o Y N C Reddy, holding 18,96,000 equity shares (6.49% of the total shareholding of the Company) pursuant, to Regulation 31A of SEBI (LODR), 2015 for reclassification from "Promoter" category to "Public" category. Based on the request received by the Company and pursuant to the provisions of Regulation 31A(3)(b) of Listing Regulations, Mr. Y Ramesh Reddy seeking reclassification confirmed that he along with the person related to him together:

- a. Do not hold more than ten percent of the total voting rights in the company.
- b. Do not exercise control over the affairs of the company, directly or indirectly.
- c. Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. Are not being represented on the board of directors (including not having a nominee director) of the Company
- e. Do not act as a key managerial person of the Company
- f. Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. Are not fugitive economic offender

Further, Mr. Y Ramesh Reddy submitted that there exists a SEBI Order in connection with the Brightcom Group Limited matter, which is presently sub-judice before the Hon'ble High Court. In compliance with the said Order, he had stepped down as Director of the Company during the interim directions and have ceased to hold any position as a Key Managerial Personnel. Further, his shareholding in the Company has reduced to 6.49% which is below the threshold limits, and he do not exercise any control or special rights in the Company. Except for the said matter, there is no other regulatory action pending against him.

Further, Mr. Y Ramesh Reddy has confirmed that subsequent to reclassification, he would continue to comply with the requirements as mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 failing which, he shall automatically be reclassified as Promoter/ persons belonging to Promoter Group, as applicable.

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of SEBI (LODR), the Board on the requests of outgoing Promoter for re-classification from the 'Promoter' category to 'Public' category, in its meeting held on 25th September, 2025, have accorded its consent for the said reclassification. An application for the same was also made to BSE Limited (BSE) for its Non-Objection Letter ('NOC') as required under regulation 31A of SEBI (LODR) Regulations, 2015. Company received the said NOC from BSE on 25th November, 2025.



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The Board recommends the resolution set out at Item No. 1 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors/KMP and their relatives (if any), are concerned or interested financially or otherwise, either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

In accordance with the requirements of Regulation 31A(3) (a) of SEBI LODR Regulations, 2015, the Promoter seeking re-classification as aforesaid and persons related to them shall not vote to approve such re-classification request.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M. No: A-35703

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 25th SEPTEMBER, 2025 AT 4:30 PM . M. AT THE REGISTERED OFFICE OF THE COMPANY AT Q 3-A2, FIRST FLOOR, CYBER TOWERS , HITECH CITY , HYDERABAD.

To review, analyse, consider and approve the request received from Promoter seeking reclassification of his status from Promoter to Public

The Chairman informed the Board that the Company has received request letter from Mr. Y. Ramesh Reddy (Promoter) dated 15th September 2025, ('Outgoing Promoter') for seeking reclassification of their status from "Promoter" Category to "Public" Category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The Company intimated the requests received from the Outgoing Promoter to the BSE on 16th September 2025 respectively.

Further, the Board noted that Mr. Y. Ramesh Reddy had stated in his request letter, the rationale behind the request that there exists a SEBI Order in connection with the Brightcom Group Limited, which is presently sub-judice before the Hon'ble High Court. In compliance with the said Order, Mr. Y. Ramesh Reddy had stepped down as Director of the Company during the interim directions and has ceased to hold any position as a Key Managerial Personnel. Further, his shareholding in the Company has reduced to 6.49% which is below the threshold limits, and he does not exercise any control or special rights in the Company. Except for the said matter, there is no other regulatory action pending against him.

The Outgoing Promoter had specifically mentioned in the request letter that he is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and also confirmed that at all times from the date of such reclassification, would continue to comply with conditions mentioned in Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time post reclassification from 'Promoter Category' to 'Public Category'.

In view of the rationale provided by the Outgoing Promoter, Board was of the view that the requests made by the Outgoing Promoter for reclassification of their shareholding be accepted and approved, subject to approval of the Shareholder of the Company, Stock Exchange/ other regulatory authorities, if any.

In view of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto, the approval of Board of the Company will be required to be obtained pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post receipt of approval from BSE limited, approval of members of the Company will be required and therefore application be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary.

After the due deliberation and discussions members of the Board then passed the following resolution unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and subject to approval from the BSE Limited and approval of shareholders of the Company and any other authorities, if any as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board be and is hereby accorded for the reclassification of the status of Mr. Y. Ramesh Reddy persons (referred to as 'Outgoing Promoter') from the 'Promoter Category' to 'Public Category' in the Shareholding of the Company:

Sl. No.	Name of promoter seeking reclassification	No. of shares	% of holding
1	Mr. Y. Ramesh Reddy (Promoter)	18,96,000	6.49%

“RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter Shareholder has confirmed that he along with persons related to him together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter” Category to “Public” Category;

“RESOLVED FURTHER THAT the Board takes note of the rationale cited by the Outgoing Promoter in his request letter, particularly regarding the SEBI Order in the Brightcom Group Limited matter (presently sub-judice before the Hon'ble High Court), his resignation as Director and cessation as KMP, and the reduction of his shareholding below the threshold, along with his confirmation that no other regulatory action is pending against him.”

“RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant and upon receipt of shareholder's approval in the General meeting the Company, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Promoter to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the Stock Exchange and other regulatory authorities as may be required in this regard.”

“RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and is hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.”



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“RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary.”

Certified to be true copy

For Edvenswa Enterprises Limited

HIMA BINDU  Digitally signed by HIMA BINDU
DULIPALA Date: 2025.09.26 16:50:14
+05'30'

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M No -A 35703

LIST/COMP/KR/559/2025-26

November 25, 2025

The Company Secretary/ Compliance Officer

Edvenswa Enterprises Ltd

IQ 3-A2, First Floor,Cyber Towers,
Hitech City, Madhapur, Shaikpet,
Hyderabad-500081, Telangana,India

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

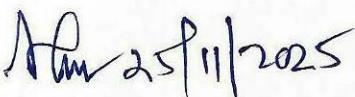
This is in reference to your application dated September 30, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated September 30, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

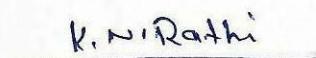
Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Y RAMESH REDDY

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

Reclassification of Promoters: Edvenswa Enterprises Ltd

General information about company	
Scrip code	517170
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE125G01014
Name of the company	Edvenswa Enterprises Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

Scrutinizer Details	
Name of the Scrutinizer	S.Srikanth
Firms Name	BSS & Associates
Qualification	CS
Membership Number	22119
Date of Board Meeting in which appointed	26-12-2025
Date of Issuance of Report to the company	22-01-2026

Voting results	
Record date	14-01-2026
Total number of shareholders on record date	8595
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RECLASSIFICATION OF MR. Y. RAMESH REDDY, A PERSON FORMING PART OF PROMOTER CATEGORY TO "PUBLIC CATEGORY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13622500	13622500	100	13622500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13622500	100	13622500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15593465	1170028	7.5033	1169978	50	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15593465	1170028	7.5033	1169978	50	99.9957
Total		29215965	14792528	50.6317	14792478	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0