



# Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

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

December 26, 2025

Dear Sir / Madam,

**Sub: Outcome of Board Meeting of Edvenswa Enterprises Limited (“the Company”) held today i.e, the 26th day of December 2025.**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 26th day of December 2025, has inter alia considered and approved the following:

- 1.The Board took note of the No objection certificate received from BSE Ltd on the application filed for Reclassification of Promoter to Public Category.
2. The Board has decided to schedule 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2025-26 of the Company on Wednesday, the 21st Day of January, 2026 at 11.00 AM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
3. The Board has decided that the cut-off date for determining the voting rights for E-voting on the resolution listed in the Notice of Extra Ordinary General Meeting will be Wednesday, the 14th Day of January 2026.
4. The Board has appointed CDSL for availing E-Voting facility.
5. The Board has approved the e-voting period that commences on Sunday, 18th January, 2026, at 9.00 A.M. (IST) and will end on Tuesday, 20th January, 2026, at 5.00 P.M. (IST).
6. The Board has appointed M/s BSS & Associates, Company Secretaries as a scrutinizer for the purpose of Scrutinizing the e-voting process for the Extra Ordinary General Meeting.

In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 6:30 PM and concluded at 7:30 PM (IST).

Kindly take the above on record and acknowledge receipt.

**For Edvenswa Enterprises Limited**

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