Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

To **Date:07-09-2026**

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

BSE Security Code: 517170

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Subject: With reference to your email dated September 7,2026 regarding additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, dated September 5,2026 on Board meeting timings we hereby submit the following:

Pursuant to Regulation 30 ,44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors of Edvenswa Enterprises Limited at their meeting held today i.e., September 05, 2026 has inter-alia considered, recommended and approved:

1. The Annual General Meeting of the Company to be held on Tuesday, 29 September,2026, at 10:00 AM(IST) through Video Conferencing (VC) / other audio video means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. Notice of 45th Annual General Meeting and Directors' Report along with annexures.
3. The cut-off date for determining members eligible for E-Voting as Monday, September 22,2026.
4. Closure of register of members from September 22, 2026 to September 29, 2026

The meeting Commenced from 4:30 P.M to 7:00 P.M (IST)

This is for your information and records

Yours Faithfully,

For Edvenswa Enterprises Limited

HIMA BINDU DULIPALA Digitally signed by HIMA BINDU DULIPALA Date: 2026.09.07 17:52:07 +05'30'

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M. No.: A35703