



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

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

Date:-06-11-2025

BSE Security Code: 517170

Sub: Intimation of Board Meeting of the company to be held on Friday, 14th November, 2025.

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025, inter alia

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and Half year ended 30th September 2025 along with Limited Review Report thereon.
2. Any other item with the permission of the Chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's code of conduct, the Trading window closure period has commenced from 01st October 2025 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

For Edvenswa Enterprises Limited

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