Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

To **Date:14-11-2026**

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

BSE Security Code: 517170

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fixation of Remuneration of Managing Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13.11.2026, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the fixation of remuneration to Mr. Mr. Uppuluri Sreenivasa Sreekanth Chairman & Managing Director (Promoter and Executive) of the Company (DIN:01275332), who has been serving in the said position without remuneration.

The Board has approved remuneration of Rs. 33,333 per month (Rupees 4,00,000 Per Annum), with effect from 01.11.2026, subject to the approval of the shareholders of the Company and such other approvals as may be required under applicable provisions of the Companies Act, 2013, Except for the above change in remuneration, all other terms and conditions of his existing appointment shall remain unchanged.

In this regard, please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as Annexure A

The above information shall also be made available on the Company's website at www.edvenswa.com. meeting of the Board of Directors commenced at 08:30 P.M and concluded at 10:00 P.M

This is for your information and records.

Yours Faithfully,

For Edvenswa Enterprises Limited

HIMA BINDU DULIPALA
Digitally signed by HIMA BINDU DULIPALA
Date: 2026.11.14 16:38:02 +05'30'

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

Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

ANNEXURE A

Particulars	**Details**
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Fixation of remuneration to the existing Managing Director, who was currently serving without remuneration.
Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Appointed for 5 years wef.26.05.2022 to 25.05.2027 Existing appointment continues. Remuneration shall be payable with effect from 01.11.2026
Brief profile (in case of appointment)	Not Applicable – Existing Managing Director.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Details of remuneration	Rs. 33,333 per month, subject to applicable approvals.

HIMA BINDU DULIPALA

Digitally signed by HIMA BINDU DULIPALA
Date: 2026.11.14 16:38:24 +05'30'