



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date:21-05-2026

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

BSE Security Code: 517170

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 at the inter alia to consider.

1. To consider and take on record the Audited Financial Results (Standalone & Consolidated) of the company for the quarter and Financial Year Ended March 31, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To take note on the Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2026.
3. Such other matters with the permission of the chair.

In accordance with the Companies Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is closed from April 1, 2026, till completion 48 hours after the conclusion of Board Meeting.

Kindly take the above information on your records.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer