



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

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

Date:30-07-2026

BSE Security Code: 517170

Sub: Intimation of Board Meeting to be held on August 4 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, We would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 4, 2026 inter alia to consider.

1. To consider and take on record the un-audited financial results (Standalone & Consolidated) of the company for the quarter ended June 30, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other matter 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 being closed from July 1, 2026 till completion of 48 hours after the conclusion of Board Meeting.

This is for your information and Records.

Yours Faithfully,

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer