Getalong Enterprise Ltd.
AN ISO 9001:2015 COMPANY

Date: 02nd November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Script Code – 543372

Sub. : Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") will be held on Thursday, **12th November, 2026** at Registered Office of the Company at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003** to transact the following business(es) –

1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half year ended **30th September, 2026** along with Limited Review Report;

2. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR **GETALONG ENTERPRISE LIMITED**

HARSHA VIKRAM JAIN
Digitally signed by HARSHA VIKRAM JAIN
Date: 2026.11.02 17:41:59 +05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327

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Masjid Bunder West, Mumbai, Maharashtra - 400003
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