



Date: **06th November, 2024**

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Script Code – 543372

Sub. : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of **Getalong Enterprise Limited** (“the Company”) is scheduled to be held on Friday, 15th November, 2024 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 proposal for increase in Authorised Share Capital of the Company;
2. To consider a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up.
3. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
4. Any other Business matter, with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 06th November, 2024 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077