



Date: 12<sup>th</sup> August 2023

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

**Script Code – 543372**

**Subject: Intimation of the Board Meeting of the Company**

Dear Sir / Madam,

Notice is hereby given that a meeting a meeting of the Board of Directors of the Company will be held on **Wednesday, 21<sup>st</sup> August, 2023 at 02.00 p.m.** 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. Approval for sale of subsidiary company i.e. **M/s. Adrian Trading Private Limited** by sale of **49,500 equity shares** held by **Getalong Enterprise Limited** thereby ceasing to make it a subsidiary of **Getalong Enterprise Limited** under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Lisitng Regulations”)
2. Reconstitution of Board of the Company by Appointment of Non-Executive, Independent Director of the Company.
3. Any other Business matter, with the permission of the Chair.

Please take a note of above information on your record.

Thanking You,  
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

**SWEETY**

**RAHUL JAIN**

**SWEETY RAHUL JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07193077**

Digitally signed by  
SWEETY RAHUL JAIN  
Date: 2023.08.12  
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