



Getalong Enterprise Ltd.
AN ISO 9001:2015 COMPANY

Date: 25th February, 2026

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 the meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") is scheduled to be held on **Wednesday, 04th March, 2026** at the registered office of the Company situated at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003** to consider and discuss the following business:

1. To consider and approve proposal to make investment in the equity shares of M/s. Osiyaa Polypacks Limited a related party transaction;
2. Any other matter with the permission of Chair.

Please take note of the above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

HARSHA

VIKRAM JAIN

Digitally signed by
HARSHA VIKRAM JAIN
Date: 2026.02.25
16:31:24 +05'30'

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN : 01525327