



Getalong Enterprise Ltd.  
AN ISO 9001:2015 COMPANY

Date: 17<sup>th</sup> October, 2025

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 Saturday, **25<sup>th</sup> October, 2025** at 02.30 p.m. 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: 2025.10.17 20:04:23  
+05'30'

**HARSHA VIKRAM JAIN**

**MANAGING DIRECTOR**

**DIN : 01525327**

Office no. 307-308, Yogeshwar, 135/139, Kazi Sayed Street,  
Masjid Bunder West, Mumbai, Maharashtra - 400003  
CIN: L93000MH2020PLC342847

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**Screenshot**