

Date: 03rd October, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

Script Code - 543372

Subject: Outcome of the Board Meeting of the Company held on 03.10.2022

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company at its Board Meeting held today on 03rd October, 2022 at 11.00 a.m. has approved the following agenda:

a. In accordance to Section 12(4) of Companies Act, 2013 the registered office address of the Company has shifted and changed from Office No. 307, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075 to Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003. The same will be updated to the concerned authorities along with the shareholders.

The Board Meeting commenced at 11.00 a.m. and concluded at 01.40 pm.

This may please be informed to the members of Stock Exchange.

Thanking You,

Yours faithfully

For GETALONG ENTERPRISE LIMITED

Sweety

Digitally signed by Sweety Rahul Jain Rahul Jain Date: 2022.10.03 13:50:30 +05'30'

SWEETY RAHUL JAIN MANAGING DIRECTOR DIN: 07193077

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