

Date: 04<sup>th</sup> March, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Script Code: **543372**

**Sub.: Outcome of Board Meeting held on 04<sup>th</sup> March, 2026**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company at its Board Meeting held today on **04<sup>th</sup> March, 2026 at 02.30 p.m.** has approved the following agenda:

- a. In compliance with the provisions of Section 186 of the Companies Act, 2013, the Company has obtained the approval of its members in the General Meeting held on **02nd July, 2021** for making investments in companies. Further, the members also accorded their approval in the General Meeting held on **29th September, 2025** for making investment in M/s. **Osiyaa Polypacks Limited**.

Subsequently, the Board of Directors, in its meeting held today, has approved to invest in **3,00,000** (Three Lakh) equity shares of M/s. **Osiyaa Polypacks Limited** at a price of Rs. **10/-** (Rupees Ten only) per share. The investment shall be made as follows:

- 3,00,000 equity shares to be subscribed under the proposed preferential allotment by M/s. Osiyaa Polypacks Limited; and

Post-investment, our Company will hold an aggregate of **10,29,000 equity shares**, representing approximately **18.71% of the paid-up equity share capital** of M/s. Osiyaa Polypacks Limited, whose **proposed share capital** will stand at **₹5,50,00,000 (Rupees Five Crores Fifty Lakhs only)** divided into **55,00,000 equity shares of ₹10 each**.

Further, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

The Board Meeting commenced at 02.30 p.m. and concluded at 03.00 p.m.

Please take a note of above information on your record.

Thanking you.

**FOR GETALONG ENTERPRISE LIMITED**

**HARSHA**  
**VIKRAM JAIN**  
Digitally signed by  
HARSHA VIKRAM JAIN  
Date: 2026.03.04  
15:05:26 +05'30'

**HARSHA VIKRAM JAIN**  
**MANAGING DIRECTOR**  
**DIN : 01525327**



## Annexure A

### Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the target entity	M/s. Osiyaa Polypacks Limited
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, the transaction falls within Related Party Transaction. Our Company M/s. Getalong Enterprise Limited has already taken members approval in the Annual General Meeting of the Company held on 29 <sup>th</sup> September, 2025 and the transaction is done at arm’s length.
Industry to which the entity being acquired belongs	The target company is in the business of Manufacturing & packaging of PP granules to mesh (leno) bags for Vegetables, Potatoes, Fruits, Sugar, Cement, Fertilizer Bags and granulating of PP, PE recycling material, such as waste PP woven bag and tapes, waste PE shopping bag and film.
Objects and effects of acquisition (including, but not limited to, change in shareholding or control, if any)	This acquisition aligns with our long-term strategy of diversifying our portfolio while investing in sectors that demonstrate both stability and growth potential. Our intention is to nurture and expand this business, maximizing value creation for all stakeholders and ensuring a sustainable, profitable future for the Company.
Brief details of any governmental or regulatory approvals required for the acquisition;	No government or regulatory approvals are contemplated to be required for the acquisition. However, it is subject to shareholder’s approval of M/s. Osiyaa Polypacks Limited for Proposed Increase in authorised Share Capital and proposed preferential allotment.
Indicative time period for completion of the acquisition;	The acquisition is expected to be completed by 31 <sup>st</sup> March, 2026
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired	The cost of acquisition is Rs. 10/- per share thus total cost of acquisition is Rs. 30,00,000 (Thirty Lakhs Rupees only)
Percentage of shareholding / control acquired and / or number of shares acquired;	Pursuant to the approval of shareholders of target company’s Authorised Share Capital will be Rs. 5,50,00,000 divided into 55,00,000 equity shares of Rs. 10/- each and pursuant to proposed transaction Our Company shall be holding: 3,00,000 equity shares by way of proposed preferential allotment



	aggregating to 10,29,000 equity shares representing approximately 18.71% of the paid-up equity share capital of the target company.
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover (if available), country in which the acquired entity has presence and any other significant information (in brief)	M/s. Osiyaa Polypacks Limited is engaged in the business of manufacturing and packing industry. It was incorporated on 08/12/2022. The company operates in India. Turnover For F.Y. 2024-25: Rs. 25,78,131.33 For period 01-04-2025 to 28-02-2026: Rs. 3,63,57,096.58