



Date : 03rd February, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Script Code - 543372

Subject: Intimation of the Board Meeting of the Company to be held on February 10, 2025

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025 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 a proposal of fund raising by way of issue, subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed, Equity Shares on preferential Basis for Cash at such price as may be determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto;
2. Approval of investment by acquiring/purchase of equity shares M/s. Osiyaa Polypacks Limited, under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
3. Any other matter with the permission of chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 03rd February, 2025 till 48 hours from the conclusion of the Board Meeting.



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

Please take note of above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

HARSHA

VIKRAM JAIN

Digitally signed by
HARSHA VIKRAM JAIN
Date: 2025.02.03
17:59:48 +05'30'

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN: 01525327