



Getalong Enterprise Ltd.
AN ISO 9001:2015 COMPANY

Date: **18th August, 2025**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref: Script Code – 543372

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of **Getalong Enterprise Limited** (“the Company”) will be held on Monday, **25th August, 2025** at Registered Office of the Company at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003** to transact the following business(es) –

1. To consider and approve re-constitution of audit committee and nomination and remuneration committee.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR GETALONG ENTERPRISE LIMITED

HARSHA
VIKRAM JAIN

Digitally signed by
HARSHA VIKRAM JAIN
Date: 2025.08.18
19:18:04 +05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327