



Getalong Enterprise Ltd.

Date: 30th December, 2022

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

Script Code - 543372

Subject: Intimation of Subsidiary Company being converted to Public Limited Company and Increase in the Authorized Share Capital of the said Subsidiary Company.

Dear Sir / Madam,

This is to hereby inform you that our Company's Subsidiary M/s. **Adrian Trading Private Limited** has recently undergone following changes:

1. The Board of **Adrian Trading Private Limited** has decided in their Extra Ordinary General Meeting held on 28th November, 2022, that the Company shall be converted into a Public Limited Company.
The said resolution is being approved by members of the company and is filed and pending for approval from Ministry of Corporate Affairs.
Upon Approval from the authorities the subsidiary shall be named as **Adrian Trading Limited**.
2. The Board of **Adrian Trading Private Limited** has decided in their Extra Ordinary General Meeting held on 28th November, 2022, that the Authorized Share Capital of the Company be increased from **Rs. 5,00,000** (Rupees Five Lakhs only) to **Rs. 4,00,00,000** (Rupees Four Crores only).

The said resolution is approved by members of the company and filed with Ministry of Corporate Affairs.

Please take a note of above information on your record.

Thanking You,

Yours faithfully



For **GETALONG ENTERPRISE LIMITED**

SWEETY

RAHUL JAIN

SWEETY RAHUL JAIN

MANAGING DIRECTOR

DIN: 07193077

Digitally signed by
SWEETY RAHUL JAIN
Date: 2022.12.30
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