Date: 02nd September, 2026

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

Script Code - 543372

Subject : Notice of 06th Annual General Meeting for the F.Y. 2025-2026

Dear Sir / Madam,

Notice is hereby given that the 06th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2026 will be held on ***Thursday, 24th September, 2026, at 03.00 p.m. at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.***

Kindly acknowledge receipt of the same.

Thanking You.

For **GETALONG ENTERPRISE LIMITED**

HARSHA VIKRAM JAIN
Digitally signed by HARSHA VIKRAM JAIN
Date: 2026.09.02 12:42:37 +05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327

NOTICE

06^{TH} ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 06^{TH} ANNUAL GENERAL MEETING OF THE MEMBERS OF GETALONG ENTERPRISE LIMITED WILL BE HELD ON 24^{TH} SEPTEMBER, 2026 AT OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 AT 03.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS(ES):

ORDINARY BUSINESS(ES):

1. **Approval of Financial Statement comprising of Balance Sheet as at 31^{st} March, 2026, Profit and Loss account for the year ended on that date, cash flow statement and notes together with the Directors' report and auditor's report thereon:**

   To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** audited financial statement comprising of balance sheet as at 31^{st} March, 2026, profit and loss account for the year ended on that date, cash flow statement and notes together with the director's report and auditor's report thereon be and hereby received, considered, adopted."

2. **To appoint Mrs. Sweety Rahul Jain (DIN: 07193077) who retires by rotation and being eligible, offers herself for re-appointment as a director under the applicable provisions of companies act, 2013:**

   To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** Mrs. Sweety Rahul Jain **(DIN: 07193077)** who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the Company."

3. **<u>Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of company (Ordinary Resolution):</u>**

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and based on the recommendation of the Audit Committee of the Company and the Board of Directors of the Company ("Board") **M/s. K. K. Jhunjhunwala & Co.,** Chartered Accountants, Mumbai (Firm Registration No. : **111852W**), be and hereby be appointed as the Statutory Auditors of the Company, in place of the retiring auditors of the Company i.e. **M/s. A Y & Company**, Chartered Accountants, (Firm Registration No. 020829C), for a term of five consecutive years commencing from the financial year 2026-27 till 2030-31 and to hold the office from the conclusion of the 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting, at such remuneration as may be determined by the Board in consultation with the Statutory Auditors and in accordance with applicable law.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this resolution, including finalising the terms of appointment, issuing the necessary notices, making statutory and regulatory filings and disclosures and doing all other acts incidental thereto.

SPECIAL BUSINESS(ES):

<u>4. Approval For Investment/Acquisition In M/s. Osiyaa Polypacks Limited</u>

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 179, 186, 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Articles of Association of the Company, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including the provisions relating to related party transactions, as amended from time to time, and in continuation of and supplemental to the approval granted by the Members of the Company pursuant to Special Resolution No. 7 passed at the 01st Annual General Meeting held on 02nd July, 2021 and Special Resolution No. 4 passed at the 05th Annual General Meeting held on 29th September, 2025, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board") for making further investment in, subscribing to, purchasing, acquiring or otherwise acquiring securities of **M/s. Osiyaa Polypacks Limited**, an unlisted company and a related party of the Company, by way of preferential allotment, subscription, purchase/acquisition from existing shareholders of M/s. Osiyaa Polypacks Limited or through any other legally permissible mode, in one or more tranches or in full, subject to the applicable limits, terms and conditions contained in the aforesaid Members' resolutions and the provisions of applicable law.

RESOLVED FURTHER THAT the aforesaid proposed investment/acquisition may be undertaken in such manner and in such number of tranches as may be determined in accordance with applicable law and may include acquisition of such number of equity shares and/or voting rights in M/s. Osiyaa Polypacks Limited.

RESOLVED FURTHER THAT the aforesaid proposed investment/acquisition in M/s. Osiyaa Polypacks Limited shall be for an aggregate amount not exceeding **Rs. 5,00,00,000/- (Rupees Five Crore only)**, whether made in one or more tranches or in full, and shall be completed on or before **31st March, 2027**, subject to the applicable statutory and regulatory limits and the terms and conditions of the aforesaid Members' resolutions.

RESOLVED FURTHER THAT the exact number of securities, consideration, issue/acquisition price, valuation, mode of acquisition, timing, number and frequency of tranches, terms and conditions of acquisition and all other transaction-specific particulars shall be determined by the Board at the relevant stage in accordance with applicable law, including acquisition through subscription to preferential allotment made by M/s. Osiyaa Polypacks Limited and/or acquisition from the existing shareholders of M/s. Osiyaa Polypacks Limited and/or through any other legally permissible mode, and **each such actual investment/acquisition shall be separately considered and approved by the Board at a duly convened meeting**, with the specific transaction particulars being recorded therein, subject to obtaining the approval of the Audit Committee wherever applicable and compliance with all applicable provisions relating to related party transactions, disclosure of interest, valuation, pricing, preferential allotment, acquisition of securities, statutory registers, financial statement disclosures and other applicable statutory and regulatory requirements.

RESOLVED FURTHER THAT the aforesaid proposal and the specific amount of **Rs. 5,00,00,000/- (Rupees Five Crore only)** approved herein shall be in continuation of and supplemental to, and shall not be construed as enhancing, amending or replacing, the approval granted by the Members pursuant to the Special Resolutions passed by the Members on 02nd July, 2021 and 29th September, 2025 and under Section 186 of the Act, and the Board may, without seeking a fresh approval of the Members, the Board can make further investments or acquisitions in M/s. Osiyaa Polypacks Limited only to the extent of any valid and unutilised approval already granted to the Company pursuant to the aforesaid Special Resolutions, provided that such further investment or acquisition is within the applicable limits prescribed under Section 186 of the Act and is otherwise permissible under applicable law applicable to the relevant transaction.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient for giving effect to this resolution, including finalising and executing necessary documents and making necessary statutory and regulatory filings, disclosures and intimations, and dealing with the Registrar of Companies, stock exchange(s), depositories and other authorities, as applicable.

For and on Behalf of the Board of Directors of
GETALONG ENTERPRISE LIMITED

Date: 31st August, 2026
Place: Mumbai

SD/-
HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327

GETALONG ENTERPRISE LIMITED
CIN: L93000MH2020PLC34287
Office No. 307-308, Yogeshwar, 135/139,
Kazi Sayed Street, Masjid Bunder West,
Mumbai 400003

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The duly completed and signed Proxy Form should be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of Meeting. A proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy for any other person or shareholder.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

3. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/re-appointment at this AGM is annexed.

4. The notice of 06th Annual General Meeting of the Company and Annual Report 2025-26, is being sent by electronic mode to those Members whose email id(s) are registered with the Company/Depositories. A copy of the notice of the AGM along with the Annual Report is also available for download on the website of the Company at www.getalongenterprise.com. The notice can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

5. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.

6. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

9. The Shareholders are requested to notify changes of their address immediately to Registrars & Transfer Agent **MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).** The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.

10. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP.

11. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
    - Change in their residential status on return to India for permanent settlement.
    - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.

12. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.

13. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handling out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.

14. All documents referred to in the Notice and Explanatory Statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Registered office of the Company during office hours on all working days between 10.00 a.m. to 5.00 p.m. from the date of hereof up to the date of the Annual General Meeting.

15. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.

16. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered e-mail id, bank details, NECS, mandates, nominations, power of attorney etc. to their Depository Participants. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (formerly known as Link

Intime India Private Limited), to provide efficient and better service to the members. Members holding shares in physical form if any are requested to advice such changes to the Company's Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

17. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.

18. M/s. K Pratik & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.

19. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.

20. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the meeting and shall submit within 48 hours of the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him / her in writing, who shall countersign the same and declare the result of the voting forthwith.

21. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.getalongenterprise.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

For and on Behalf of the Board of Directors of

GETALONG ENTERPRISE LIMITED

Date: 31st August, 2026

Place: Mumbai

SD/-

HARSHA VIKRAM JAIN

MANAGING DIRECTOR

DIN: 01525327

GETALONG ENTERPRISE LIMITED

CIN: L93000MH2020PLC34287

Office No. 307-308, Yogeshwar, 135/139,

Kazi Sayed Street, Masjid Bunder West,

Mumbai 400003

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

The following Explanatory Statement sets out all material facts relating to the Special Resolution under Item No. 3 of this Notice:

M/s. A Y & Company, Chartered Accountants, Jaipur, (Firm Registration No.: 020829C), the existing Statutory Auditors of the Company, are completing their present term at the conclusion of the ensuing Annual General Meeting and have communicated their **unwillingness to be re-appointed vide letter dated 22nd August, 2026,** as Statutory Auditors of the Company due to their pre-occupation with other professional commitments.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of **M/s. K. K. Jhunjhunwala & Co.,** Chartered Accountants, Mumbai (Firm Registration No.: **111852W**), as Statutory Auditors of the Company for a term of five consecutive years commencing from financial year 2026-27 till 2030-31 and to hold the office from the conclusion of the 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting.

The proposed Statutory Auditors have furnished their written consent dated 24th August, 2026, and eligibility certificate, confirming their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and that they are not disqualified from being appointed as Statutory Auditors under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Audit Committee has considered the eligibility, professional credentials, experience and suitability of the proposed Statutory Auditors and has recommended their appointment to the Board. The Board, after considering the recommendation of the Audit Committee, has recommended the appointment of **M/s. K. K. Jhunjhunwala & Co.,** to the Members.

The proposed remuneration of the Statutory Auditors shall be **Rs. 1,50,000/- (Rupees One Lac Fifty Thousand Only)** plus GST and applicable taxes and reimbursement of out-of-pocket expenses, if any.

The disclosures required pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the proposed appointment of Statutory Auditors are set out in **Annexure B** forming part of this Explanatory Statement.

The Board of Directors recommends the proposed resolution for approval by the Members as set out at Item No. 3 of the Notice.

None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

Item No. 4:

The following Explanatory Statement sets out all material facts relating to the Special Resolution under Item No. 4 of this Notice:

Pursuant to the provisions of the Companies Act, 2013 ("the Act"), the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, the Company has previously obtained approval of its Members pursuant to Special Resolution No. 7 passed at the 01st Annual General Meeting held on 02nd July, 2021 and Special Resolution No. 4 passed at the 05thAnnual General Meeting held on 29th September, 2025 in relation to loans, guarantees, securities and investments under Section 186 of the Act.

In continuation of and supplemental to the aforesaid Members' approvals, the Company now proposes to make further investment in, purchase, acquire securities of **M/s. Osiyaa Polypacks Limite**d, an unlisted company and a related party of the Company.

The proposed investment/acquisition may be undertaken by way of subscription to preferential allotment made by of M/s. Osiyaa Polypacks Limited, and/or acquisition/purchase of securities from the existing shareholders of M/s. Osiyaa Polypacks Limited and/or through any other legally permissible mode, in one or more tranches or in full.

The aggregate amount of the proposed investment/acquisition shall not exceed **Rs. 5,00,00,000/- (Rupees Five Crore only)** and the proposed investment/acquisition shall be completed on or before 31st March, 2027.

The proposed investment/acquisition is intended to enable the Company to make further investment in M/s. Osiyaa Polypacks Limited in one or more tranches or in full, depending upon the requirements and opportunities arising from time to time.

The exact number of securities, consideration, issue/acquisition price, valuation, mode of acquisition, timing, number and frequency of tranches and other transaction-specific particulars shall be determined by the Board of Directors at the relevant stage in accordance with applicable law. Each actual investment/acquisition shall be separately considered and approved by the Board at a duly convened meeting and shall be subject to the recommendation/approval of the Audit Committee, wherever applicable, and all applicable statutory and regulatory requirements.

Existing Investment in M/s. Osiyaa Polypacks Limited

The Company has already made investments in **M/s. Osiyaa Polypacks Limited** as follows:

Particulars	Date of Acquisition	No. of Shares	Price per Share in Rs.	Amount in Rs.	% of Holding as on date of Acquisition

Acquisition from existing shareholder	12.11.2025	4,29,000	10	42,90,000	9.98%
Preferential Allotment	01.12.2025	3,00,000	10	30,00,000	14.58%
Subsequent preferential allotment	27.04.2026	3,00,000	10	30,00,000	18.71%
Total		**10,29,000**		**1,02,90,000**	

As a result of subsequent changes in the share capital of M/s. Osiyaa Polypacks Limited, the Company's present holding is 10,29,000 equity shares, representing approximately 17.15% of the paid-up equity share capital of M/s. Osiyaa Polypacks Limited.

The proposed approval is sought to enable the Company to make further investment/acquisition in M/s. Osiyaa Polypacks Limited up to the aggregate amount of **Rs. 5,00,00,000 (Rupees Five crore only)**, depending upon the requirements, opportunities and terms of the relevant transactions.

The proposed investment/acquisition shall be undertaken in compliance with the applicable provisions of Section 186 of the Companies Act, 2013, including applicable statutory limits and requirements relating to Board approval, disclosures, registers and other compliances.

The Company shall obtain the recommendation/approval of the Audit Committee wherever applicable and shall comply with all applicable provisions relating to related party transactions, disclosure of interest, valuation, pricing, preferential allotment, acquisition of securities and other applicable statutory and regulatory requirements.

The proposed approval is in continuation of and supplemental to the approvals previously granted by the Members pursuant to the Special Resolutions dated 02nd July, 2021 and 29th September, 2025 and shall not be construed as amending, replacing or enhancing those approvals.

The Company shall make further investment/acquisition in M/s. Osiyaa Polypacks Limited without seeking fresh approval of Members only to the extent of any valid and unutilised approval already granted to the Company pursuant to the aforesaid Members' resolutions, provided that such investment/acquisition remains within the applicable limits under Section 186 and is otherwise permissible under applicable law.

The Company is an SME-listed entity. The applicability of Regulation 23 of the SEBI LODR Regulations, shall be determined in accordance with the SME-specific applicability provisions applicable to the Company.

As on the date of this Notice, based on the financial particulars of the Company, the provisions of Regulation 23 are not applicable to the Company, subject to confirmation based on the Company's audited financial statements for the immediately preceding financial year.

Notwithstanding the above, the Company shall comply with all SEBI LODR requirements that are applicable to the proposed transaction from time to time.

The disclosures under Rule 15(3) (ii) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended as enumerated herewith:

(a) Name of the related party	M/s. Osiyaa Polypacks Limited
(b) Name of the Director or Key Managerial Personnel who is related, if any	1. Mrs. Harsha Vikram Jain (Director and Common Shareholder of M/s. Osiyaa Polypacks Limited and belonging to Promoter Group of M/s. Getalong Enterprise Limited) 2. Mrs. Sweety Rahul Jain (Common Shareholder of M/s. Osiyaa Polyapcks Limited and Promoter of M/s. Getalong Enterprise Limited) 3. Mrs. Payal Vikram Jain (Common Shareholder of M/s. Osiyaa Polyapcks Limited and belonging to Promoter Group in M/s. Getalong Enterprise Limited) 4. M/s. Westpac Investments Limited (Common Shareholder of M/s. Osiyaa Polyapcks Limited and Promoter in M/s. Getalong Enterprise Limited)
(c) Nature of relationship	The Company is having common shareholders
(d) Nature, material terms, monetary value and particulars of the contract or arrangement	Further Investment/Acquisition of Securities
(e) Any other information relevant or important for the members to take a decision on the proposed resolution.	Any other information relevant or important for the members to take a decision on the proposed resolution.

In accordance with SEBI LODR Regulations, none of the related parties shall vote on the resolution to approve this transaction, regardless of whether they are directly interested or not.

Except Mrs. Harsha Vikram Jain Managing Director, Mrs. Sweety Rahul Jain and Ms. Payal Vikram Jain and their relatives to the extent of their shareholding interest, none of the Directors or Key Managerial Personnel and their relatives are concerned or interested (financially or otherwise) in this Resolution.

Your Board recommends passing the proposed Resolution given in the resolution no.6 as Special Resolution.

Annexure to Notice of AGM

Annexure A

Particulars of the Directors seeking appointment/ re-appointment at the ensuring Annual General Meeting pursuant to the regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Information required be furnishing under provisions of the Companies Act, 2013, Secretarial Standards and Regulation 36(3) of SEBI (LODR) Regulation, 2015, in respect of Director seeking to be re- appointed:

Particulars	
Name of the Director	Mrs. Sweety Rahul Jain
Date of Appointment	13^{th} December, 2024 (EGM Change in Designation)
Brief Resume	Mrs. Sweety Rahul Jain is the Promoter & former Managing Director of the Company. An innovative thinker and a visionary with an experience of over a decade in the field of Trading and Investment Advisory. She holds Diploma in Graphic Designing and Animations and a Master's degree in Mass Communication and Journalism. She is proactive in her business ventures, extremely futuristic and constantly on the forefront in bringing innovations and customer satisfaction. She works closely with the Marketing and Communication teams with a focus on building a responsible brand. As the member of the Board, she is also involved with key decisions related to business strategy, talent management and corporate governance. She is social and believes in teamwork and building public relations. She also has interest in art and music.

Qualification	Masters of Arts in M.A.M.C.J
Expertise in specific functional areas and Experience	Public Relation, Graphic Designing & Digital Marketing
Executive & Non-Executive Director	Executive Director
Promoter Group	Yes
Directorship held in other Companies	Westpac Investments Limited
Disclosure of relationship between directors inter-se	• Sister-in-Law of Mrs. Payal Vikram Jain – Non-Executive, Non-Independent Director of the Company. • Daughter-in-law of Harsha Vikram Jain - Managing Director and Chief Financial Officer of the Company.
Name of Listed Companies from which director resigned in past 3 years	None
No. of Equity Shares held in the Company as on 31.03.2026	10,00,000 Equity Shares

Annexure to Notice of AGM

Annexure B

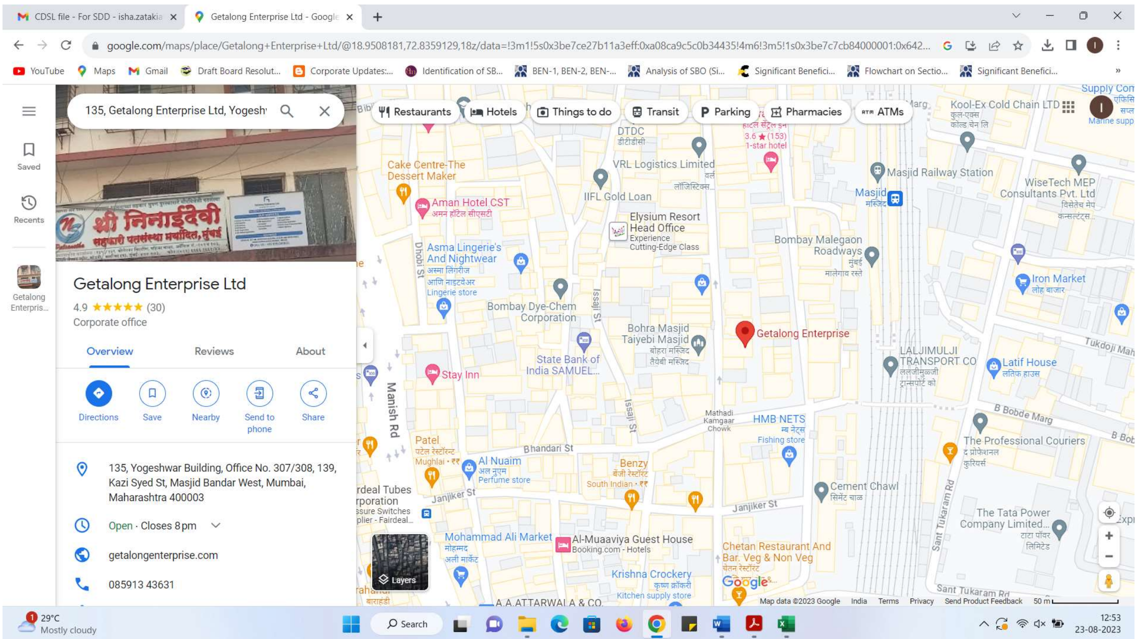
Details as required under regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

For Appointment of M/s. M/s. K. K. Jhunjhunwala & Co., as the Statutory Auditors of the Company subject to approval of shareholders at the ensuing Annual General Meeting of the Company:

Particular/ Requirement	Details
Name of Auditor	M/s. K. K. Jhunjhunwala & Co.
Firm Registration No.	111852W
Reason for Change	Pursuant to Completion of term of retiring auditors of the Company and their communication received by the Company for their unwillingness to be re-appointed due to their pre-occupations the new auditors are recommended by the Audit Committee and Board of the Company.
Proposed Term	M/s. K. K. Jhunjhunwala & Co., Chartered Accountants, will hold office as Statutory Auditors of the Company for a term of Five (5) Consecutive years from the conclusion of this ensuing Sixth (06^{th}) AGM till the Conclusion of Eleventh (11th) AGM of the Company.
Proposed Remuneration	Professional Fees : Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) Note: 1. The above fees are exclusive of GST and applicable taxes. 2. Out-of-pocket expenses, if any, shall be charged at actuals.
Brief Profile	M/s. K. K. Jhunjhunwala & Co., Chartered Accountants, is a professionally established firm of Chartered Accountants providing a comprehensive range of professional services in the areas of audit, taxation, advisory and financial consultancy. Established in 1991, the Firm has extensive experience in serving clients across various industries, with a focus on professional integrity, quality and professional excellence. The Firm provides services including Statutory Audit, Internal Audit, Tax Audit,

	GST Audit, Transfer Pricing Audit, Bank Audits, Due Diligence, Risk Advisory Services, Tax and Regulatory Services including ROC-related matters, and Advisory and Consultancy Services. The Firm is supported by qualified and experienced partners, having professional qualifications including FCA, Company Secretary, DISA, LL.B. and CCA, with professional experience ranging from 11 years to 34 years. The Firm possesses relevant professional experience and capabilities in the areas of statutory audit, taxation, regulatory compliance, advisory and related professional services and is considered suitable for appointment as the Statutory Auditors of the Company.

With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under:



Proxy Form

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

GETALONG ENTERPRISE LIMITED
CIN: L93000MH2020PLC342847
Regd. Office: OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-8591343631
E-mail: info@getalongenterprise.com;
Website: www.getalongenterprise.com

Name of the Member(s):	
Registered Address:	
Email ID:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member(s) of ________________ shares of the above-named Company. Hereby appoint:

1. Name:
   Address:
   Email ID:
   Signature: ____ or

2. Name:
   Address:
   Email ID:
   Signature: ____ or

3. Name:
   Address:
   Email ID:
   Signature: ____.

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06th Annual General Meeting of the company, to be held on the Thursday, 24th September, 2026 at 03:00 p.m. at **OFFICE NO. 307-308, YOGESHWAR, 135/139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
1	Adoption of Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)		
2	Appointment of Mrs. Sweety Rahul Jain (DIN: 07193077) as a Director liable to retire by rotation. (Ordinary Resolution)		
3	Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of company (Ordinary Resolution)		
4	Approval For Investment/Acquisition in M/s. Osiyaa Polypacks Limited (Special Resolution)		

…………………………………..
Signature of the Member

Please affix Re. 1/- Revenue Stamp and Sign

…………………………………..
Signature of Proxy Holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.

GETALONG ENTERPRISE LIMITED

CIN: L93000MH2020PLC342847
Regd. Office: OFFICE NO. 307-308, YOGESHWAR, 135-139, KAZI SAYED STREET, MASJID BUNDER WEST, MUMBAI - 400003 **Phone:** +91-8591343631
E-mail: info@getalongenterprise.com;
Website: www.getalongenterprise.com

ATTENDANCE SLIP
(To be presented at the entrance)
06th Annual General Meeting
Thursday, 24th September, 2026 at 03:00 p.m. at the Registered Office Address
Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003

Folio No. ______________________DP ID: ____________________Client ID No.____________

Name of the Member: ________________________ Signature: ___________________________

Name of the Proxy holder: _____________________Signature: ___________________________

I/We hereby record my/our presence at the **06th Annual General Meeting** of the Company being held on Thursday, 24th September, 2026 at 03:00 p.m. at the Registered Office Address **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003**.

Note: Members are bring their copies of Annual Report to the Meeting.

NOTES:

GETALONG ENTERPRISE LIMITED
CIN: L93000MH2020PLC342847
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BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

06TH ANNUAL GENERAL MEETING

Sr. No.	Particular	Details
1.	Name of the First named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4.	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary and Special Resolutions enumerated below and as set out in the Notice of 06th Annual General Meeting (AGM) of the Company scheduled on Thursday, 24th September, 2026 by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolution	No. of Shares held	(FOR)	(AGAINST)
			I/We Assent to the resolution	I/We Dissent to the resolution
Ordinary Business:				
1	Adoption of Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)			
2	Appointment of Mrs. Sweety Rahul Jain (DIN: 07193077) as a Director liable to retire by rotation. (Ordinary Resolution)			
3.	Appointment of M/s. K. K. Jhunjhunwala & Co., as the new statutory auditors of company. (Ordinary Resolution)			
Special Business:				

4.	Approval for Investment/Acquisition in M/s. Osiyaa Polypacks Limited. (Special Resolution)			

Place: Signature of Shareholder/Authorized Representative
Date:

Note: Please read the instructions given below carefully before exercising your vote.

INSTRUCTIONS

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the AGM Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositaries. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of POA registered with the Company or enclosing an attested copy of POA. Exercise of vote by ballot is not permitted through proxy.
3. In case of Company, trust, society etc., a certified copy of Board of Resolution authorizing representative must be registered or filled with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (✓) mark in appropriate column provided by Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.getalongenterprise.com within two days of the passing of the Resolutions at the AGM of the Company, and communicated to BSE Limited, where the shares of the company are listed.