

Date: 25th August, 2025

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

Script Code : **543372**

Sub.: Outcome of Board Meeting held on 25th August, 2025

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 **25th August, 2025** has approved the following agenda:

1. Reconstitution of Audit Committee and Nomination and Remuneration Committee as given as **Annexure A.**

The Board Meeting commenced at 06.15 P.M. and concluded at 06.45 P.M.

Kindly take the same on your records.

Thanking you.

FOR GETALONG ENTERPRISE LIMITED

HARSHA

VIKRAM JAIN

Digitally signed by HARSHA
VIKRAM JAIN
Date: 2025.08.25 18:48:07 +05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327

Annexure A

Composition of Audit and Nomination & Remuneration Committee after re-constitution of the committees:

1. Composition of Audit Committee:

Sr. No.	Name of Directors/Member	Category	Position on Committee
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Mrs. Harsha Vikram Jain	Managing Director, CFO	Member
3.	Mr. Yash Bharat Mandlesha	Non-Executive, Independent Director	Member

2. Composition of Nomination & Remuneration Committee:

Sr. No.	Name of Directors/Member	Category	Status
1.	Mrs. Mansi Harsh Dave	Non-Executive, Independent Director	Chairman
2.	Mr. Yash Bharat Mandlesha	Non-Executive, Independent Director	Member
3.	Ms. Payal Vikram Jain	Non-Executive, Non- Independent Director	Member