

Date: 25th October, 2025

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

Script Code: **543372**

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

Dear Sir / Madam,

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 October, 2025 at 02.30 p.m.** has approved the following agenda:

- a. In compliance with the provisions of Section 186 of Companies Act, 2013, the company has already obtained approval of the members vide General meeting dated **29th September, 2025** to make investments in M/s. **Osiyaa Polypacks Limited**.

Subsequently, the Board of Directors, in its meeting held today, has approved to invest in **7,29,000** (Seven Lakh Twenty-Nine Thousand) equity shares of M/s. **Osiyaa Polypacks Limited** at a price of Rs. **10/-** (Rupees Ten only) per share. The investment shall be made as follows:

- 3,00,000 equity shares to be subscribed under the proposed preferential allotment by M/s. Osiyaa Polypacks Limited; and
- 4,29,000 equity shares to be acquired from the existing shareholders of M/s. Osiyaa Polypacks Limited;

Post-investment, our Company will hold an aggregate of **7,29,000 equity shares**, representing approximately **14.58% of the paid-up equity share capital** of M/s. Osiyaa Polypacks Limited, whose **proposed share capital** will stand at **₹5,00,00,000 (Rupees Five Crores only)** divided into **50,00,000 equity shares of ₹10 each**.

Further, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

The Board Meeting commenced at 02.30 p.m. and concluded at 05.00 p.m.

Please take a note of above information on your record.

Thanking you.

FOR GETALONG ENTERPRISE LIMITED

HARSHA VIKRAM
JAIN

 Digitally signed by HARSHA
VIKRAM JAIN
Date: 2025.10.25 17:11:02 +05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN : 01525327

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the target entity	M/s. Osiyaa Polypacks Limited
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, the transaction falls within Related Party Transaction. Our Company M/s. Getalong Enterprise Limited has already taken members approval in the Annual General Meeting of the Company held on 29 th September, 2025 and the transaction is done at arm’s length.
Industry to which the entity being acquired belongs	The target company is in the business of Manufacturing & packaging of PP granules to mesh (leno) bags for Vegetables, Potatoes, Fruits, Sugar, Cement, Fertilizer Bags and granulating of PP, PE recycling material, such as waste PP woven bag and tapes, waste PE shopping bag and film.
Objects and effects of acquisition (including, but not limited to, change in shareholding or control, if any)	This acquisition aligns with our long-term strategy of diversifying our portfolio while investing in sectors that demonstrate both stability and growth potential. Our intention is to nurture and expand this business, maximizing value creation for all stakeholders and ensuring a sustainable, profitable future for the Company.
Brief details of any governmental or regulatory approvals required for the acquisition;	No government or regulatory approvals are contemplated to be required for the acquisition. However, it is subject to shareholder’s approval of M/s. Osiyaa Polypacks Limited for Proposed Increase in authorised Share Capital and proposed preferential allotment.
Indicative time period for completion of the acquisition;	The acquisition is expected to be completed by 30 th November, 2025
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired	The cost of acquisition is Rs. 10/- per share thus total cost of acquisition is Rs. 72,90,000 (Seventy-Two Lakhs Ninety-Thousand Rupees only)
Percentage of shareholding / control acquired and / or number of shares acquired;	Pursuant to the approval of shareholders of target company’s Authorised Share Capital will be Rs. 5,00,00,000 divided into 50,00,000 equity shares of Rs. 10/- each and pursuant to proposed transaction Our Company shall be holding: 3,00,000 equity shares by way of proposed preferential allotment and;



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

	4,29,000 equity shares from existing shareholders, aggregating to 7,29,000 equity shares representing approximately 14.58% of the paid-up equity share capital of the target company.
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover (if available), country in which the acquired entity has presence and any other significant information (in brief)	M/s. Osiyaa Polypacks Limited is engaged in the business of manufacturing and packing industry. It was incorporated on 08/12/2022. The company operates in India. Turnover For F.Y. 2024-25 : Rs. 25,78,131.33 For 6 months ended 30 th September, 2025 : Rs. 1,52,98,975.67