



Date : 29th July, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Script Code - 543372

Subject : Outcome of the Board Meeting of the Company

Dear Sir / Madam,

With reference to above cited subject, this is to inform you that the meeting of the Board of Directors of the Company held on Monday, 29th July, 2024 at the registered office of the Company situated at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003 approved the following business :

1. Adopted and approved the Notice of 04th Annual General Meeting (AGM) along with Directors Report for the Fy. 2023-2024;
2. Approved of Annual General Meeting Notice and Annual Report for F.y. 2023-2024.
3. Approved and decided Date, Time and Venue for Conducting Annual General Meeting of the Company for FY 2023-2024:
Date : 21st August, 2024
Time : 02.30 P.M.
Venue : Registered Office Address of the Company i.e. Office No. 307-308, Yogeshwar,
135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003.
4. Finalized the date of book closure from Wednesday, 14th August, 2024 to 21st August, 2024 (both days inclusive) and cut-off date for the purpose of forthcoming 04th Annual General Meeting.
5. Appointed M/s. M.D. Parmar & Associates, Practicing Company Secretaries, as Scrutinizer for forthcoming Annual General Meeting.

The Board Meeting Commenced at 03.30 p.m. and concluded 04.00 p.m.

Kindly take the same on your records.

Thanking You,
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077