



Date : 04<sup>th</sup> September, 2025

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 Thursday, 04<sup>th</sup> September, 2025 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 05<sup>th</sup> Annual General Meeting (AGM) along with Directors Report for the F.Y. 2024-2025;
2. Approved of Annual General Meeting Notice and Annual Report for F.Y. 2024-2025.
3. Approved and decided Date, Time and Venue for Conducting Annual General Meeting of the Company for F.Y. 2024-2025:  
Date : 29<sup>th</sup> September, 2025  
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 Monday, 22<sup>nd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) and cut-off date for the purpose of forthcoming 05<sup>th</sup> Annual General Meeting.
5. Appointed M/s. K. Pratik & Associates, Practicing Company Secretaries, as Scrutinizer for forthcoming Annual General Meeting.

The Board Meeting Commenced at 02.30 p.m. and concluded 03.30 p.m.

Kindly take the same on your records.

Thanking You,  
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

**HARSHA**  
**VIKRAM JAIN**

Digitally signed by HARSHA  
VIKRAM JAIN  
Date: 2025.09.04 15:32:43  
+05'30'

**HARSHA VIKRAM JAIN**  
**MANAGING DIRECTOR**  
**DIN : 01525327**