



Getalong Enterprise Ltd.  
AN ISO 9001:2015 COMPANY

Date: **19<sup>th</sup> May, 2025**

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

**Ref: Script Code – 543372**

**Sub.: Intimation of the Board Meeting of the Company**

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Notice is hereby given that the meeting of the Board of Directors of **Getalong Enterprise Limited** (“the Company”) will be held on Wednesday, **28<sup>th</sup> May, 2025** at 03.00 p.m. at Registered Office of the Company at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003** to transact the following business(es) –

1. To consider and approve Audited Financial Results of the Company for the half year and year ended **31<sup>st</sup> March, 2025**;
2. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR GETALONG ENTERPRISE LIMITED**

**HARSHA**  
**VIKRAM JAIN**  
Digitally signed by  
HARSHA VIKRAM JAIN  
Date: 2025.05.19  
15:36:15 +05'30'

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