



Date : 05th April, 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 held on 05th April, 2025

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on April 05, 2025, inter alia, has transacted the following:

1. Allotment of Equity shares.

We would like to inform you that, as per provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today April 05, 2025 at the registered office of the Company approved the Allotment of **11,60,000 (Eleven Lacs Sixty Thousand) Equity Shares at a Price of Rs. 25/- each**, face value of Re. 1/- each of the Company, upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of Equity allottees is enclosed in **Annexure I**

The Board Meeting commenced at 12.00 P.M. and concluded at 12.30 P.M.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **GETALONG ENTERPRISE LIMITED**

HARSHA
VIKRAM JAIN
Digitally signed by
HARSHA VIKRAM JAIN
Date: 2025.04.05
12:34:31 +05'30'

HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 01525327

**Annexure I****The list of Equity allottees is below: -**

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to be allotted
1.	Westpac Investments Limited	8,50,000
2.	Mr. Shailesh Lodha	1,10,000
3.	Mr. Neel Amit Solanki	1,15,000
4.	Mr. Shrenik Sukanraj Solanki	85,000
	Total	11,60,000