

December 22, 2022

To  
The Manager  
BSE Limited (BSE)  
P.J. Towers, Dalal Street,  
Mumbai-400 001,  
Maharashtra, India,  
BSE Code: 517170

Dear Sir/Madam

**Sub.: Outcome of the Meeting of the Board of Directors pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to our letter dated July 28, 2022 the Board at its meeting held today, i.e., Thursday, December 22, 2022, considered and approved the Draft Letter of Offer for the proposed Rights Issue. The Draft Letter of Offer is to be filed with the BSE Limited (“BSE”) (Stock Exchange where the shares of the Company are listed) for its in-principle approval.

This intimation is issued in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 8:00PM

The Intimation is also available on the website of the Company at [www.klk.co.in](http://www.klk.co.in).

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **EDVENSWA ENTERPRISES LIMITED**

Name **HimaBindu.Dulipala**  
Company Secretary & Compliance Officer

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## **Edvenswa Enterprises Limited**

**(Formerly KLK Electrical Limited)**

Registered office Plotno-85.4<sup>th</sup> street, Ganesh Avenue  
Sakthi Nager, Porur, Chennai , Tamil Nadu-600116  
040-42039977

corporate Office: Ground Floor HIG 66, Madhav Nagar, Phno  
Ramachandrapuram, Hyderabad, 500032

**CIN: L72300TN1980PLC008230**  
**admin@klk.co.in**