

## ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

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**Date: 18<sup>th</sup> November , 2024**

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001, Maharashtra, India

**SCRIP CODE: 512441**

**SYMBOL: ENBETRD**

**Reg.: Intimation of the meeting of the Rights Issue Committee of the Board of Directors of Enbee Trade and Finance Limited (the "Company") proposed to be held on Friday, November 22, 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.**

Dear Sir/Ma'am,

This intimation holds reference to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated **6<sup>th</sup> January 2024**, in relation to approval of the proposed rights issue of Equity Shares of the Company (the "Rights Issue").

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Friday, November 22, 2024** to consider discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

You are requested to kindly take the same on record.

Thanking You,

**For ENBEE TRADE AND FINANCE LIMITED**

**Amarr Narendra Galla**

**Managing Director**

**DIN: 07138963**

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