

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

Date: 23rd July, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 512441

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held on **Friday, 26th July, 2024 at 2.00 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. To note Cessation of Mr. Hiren Mahesh Savla (DIN: 10420786), Non-Executive Independent Director due to his death.
2. To appoint Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as Additional, Non-Executive Independent Director of the Company.
3. To reconstitute various Committees of the Board.
4. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla
Managing Director
DIN: 07138963