

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

February 18, 2025

**To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001**

Scrip Code: 512441

Subject: Intimation of EGM Book Closure & Cut-off Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that in compliance with the relevant circular issued by MCA and SEBI, the Extraordinary General Meeting ("**EGM**") of Enbee Trade & Finance Limited is scheduled to be held on Saturday, March 15, 2025 at 01:00 P.M. (IST) at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, NM Joshi Marg, Lower Parel, Mumbai City-400013.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 9th March, 2025 to Saturday, 15th March, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of Extra Ordinary General Meeting.

Further, the cut-off date for determining shareholders eligibility for voting at Extra Ordinary General Meeting is Friday, March 07, 2025.

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**