

ENBEE TRADE AND FINANCE LIMITED

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

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CIN No: L50100MH1985PLC036945

November 22, 2024

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

Scrip code: 512441

Sub: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Enbee Trade & Finance Limited (the “Company”).

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,

This is further to our intimation dated [November 22, 2024] given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the Rights Issue Committee held on [November 22, 2024] for approving the terms of the Rights Issue of the Company.

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Board of Directors at its meeting held today i.e. [November 22, 2024] has fixed **Thursday, November 28, 2024** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records and do the needful

For ENBEE TRADE AND FINANCE LIMITED

**Amarr Narendra Galla
Managing Director
DIN: 07138963**