

ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE: "MALAYALAY", UNIT No.2A (S) 2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020 CIN No.: L27104WB1989PLC047832

Ref.:

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Date:

Website: eilgroup.co.in

08.11.2024

The Secretary, BSE Limited, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 526574

Sub: Outcome of the Board Meeting

Dear Sir,

The Meeting of the Board of the Directors held on Today i.e 8th November 2024, approved Un- Audited Financial Results for the Quarter and Half-Year ended 30th September, 2024.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

- 1. Un- Audited Financial Results for the Quarter and Half-Year ended 30th September,
- 2. Statement of Assets and Liabilities
- 3. Reconciliation of Statement of Profit and Loss
- 4. Cash Flow Statement
- 5. Limited Review Report for the Quarter ended 30th September, 2024.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 02:40 PM

Kindly take the same on record.

Encl: As above/-

Yours faithfully,

For Enterprise International Ltd

NEETU

Digitally signed by NEETU KHANDELWAL KHANDELWAL Date: 2024.11.08

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NEETU KHANDELWAL

Company Secretary & Compliance officer