

ENBEE TRADE AND FINANCE LIMITED

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

Ph: 022- 79692512,

CIN No: L50100MH1985PLC036945

Date: February 28, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of Board Meeting Dated February 28, 2023 of the Fund Raising Committee
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

Dear Sir/Madam,

With reference to our letter dated January 12, 2023, we wish to inform you that the Board of Directors, at its meeting held on February 28, 2023, has considered and approved the filing of the Draft Letter of Offer dated February 28, 2023 (the "**Draft Letter of Offer**") in relation to the rights issue of the Company (the "**Issue**"), with BSE Limited (the "**Stock Exchange**").

Request you kindly take this letter on record and acknowledge the receipt.

Thanking you,

Certified to be a true copy.

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla
Managing Director
(DIN - 07138963)