

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

January 31, 2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001**

Scrip Code: 512441

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, February 07, 2025.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 07, 2025**, inter-alia, to consider and approve the following-:

1. To consider and take on record Resignation letter received from Mr. Mehul Narendra Galla, CFO of the Company w.e.f. 31.01.2025.
2. To consider and appoint Mr. Yogesh Mule as Chief Financial Officer of the Company w.e.f. 07.02.2025
3. Un-Audited Financial Results of the Company for the Quarter ended December 31st 2024;
4. To Approve Notice and Convene ensuing Extra Ordinary General Meeting of the Company.
5. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED

**AMARR
NARENDRA
GALLA**

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2025.01.31
20:55:49 +05'30'

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