

## 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: March 18, 2024**

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

**Reg: Enbee Trade and Finance Limited (Scrip Code: 512441)**

**Sub: Notice of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> March, 2024 at a shorter notice at the Registered Office of the Company, inter alia, to consider the following business:

1. To consider an increase in the Authorized Share Capital of the Company.
2. To consider a consequential amendment to the Article of Association of Company.
3. To fix the date, time, and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
4. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
5. To consider Ratification amendment to the Material Related Party Transaction (RPT).
6. Any other agenda with the permission of the Chair.

In compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the Trading Window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 18<sup>th</sup> March, 2024 till 48 hours from the conclusion of the proposed board meeting to be held on 21<sup>st</sup> March, 2024.

**Please take the same on record and acknowledge.**

**FOR ENBEE TRADE AND FINANCE LIMITED**

  
Amarr Narendra Galla  
Managing Director  
(DIN-07138963)

