

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date :

18.08.2026

To,

BSE SME Platform

25th Floor,

P J Towers, Dalal Street,

Fort, Mumbai - 400 001.

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Tuesday 18th August, 2026. The board discussed and approve the following:

1. The Board of Directors approved the book closure date being 23rd September, 2026 to 29th September, 2026 (both days inclusive).
2. The notice of AGM was placed before the Board and hence approved. The date of AGM decided is 29th September, 2026.
3. The Board of Directors have appointed Ms Neha Poddar as scrutinizer.

The meeting of the Board of the Directors concluded at 05:30 P.M

Kindly record the same.

Thanking You,

Yours faithfully,

For, **Encash Entertainment Limited**



Sachet Saraf
18/8/26

Sachet Saraf

Managing Director

DIN: 01377285