



ENTERPRISE INTERNATIONAL LTD.

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

Ph. No. : 033 40447872
: 033 40448394
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e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. :

Date :

13.07.2026

The Secretary
BSE LTD,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the company will be held on the 6th day of August, 2026 at 3:00 P.M at the Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the three months ended on 30th June, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU

KHANDELWAL

Digitally signed by
NEETU KHANDELWAL

Date: 2026.07.13

14:08:17 +05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer

(M.No. : A56079)