**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

**November 02, 2026**

**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 Thursday, November 05, 2026.***

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 **Thursday, November 05, 2026**, inter-alia, to consider and approve the following-:

1. Un-Audited Financial Results of the Company for the Quarter ended September 30 2026;
2. 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: 2026.11.02 10:58:57 +05'30'

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