

**ENKEI WHEELS (INDIA) LIMITED**

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IATF 16949:2016
ISO 14001:2015
www.tuv.com
ID 9106060168



Date: 28th October, 2026

To,
The Corporate Filling Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Intimation of Board Meeting under Regulation 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 533477

Dear Sir/Madam,

As per Regulation 29 (1) of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that, Meeting of the Board of Directors of Enkei Wheels (India) Limited is scheduled to be held on Wednesday, 4th November, 2026 at the registered office of the Company to transact inter alia the following business:

1. To consider & approve unaudited financial results of the company for the Quarter ended as on 30th September, 2026.

Request you to kindly take this on record.

FOR ENKEI WHEELS (INDIA) LIMITED

SOURAV
CHOWDHURY
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CHOWDHURY
Date: 2026.10.28
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**SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER**