

**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 9105060168



Date: 29th July, 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 Thursday, 6th August, 2026 at the registered office of the Company to transact interalia the following business:

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

Request you to kindly take this on record.

FOR **ENKEI WHEELS (INDIA) LIMITED**

SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER