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
Fax : 033 40448615
e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. : *Date :*

13.11.2026

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

Scrip Code : 526574
Sub : Outcome of the Board Meeting

Dear Sir,

The Meeting of the Board of the Directors held on Today i.e 13th November 2026, approved Un- Audited Financial Results for the Quarter and Half year ended 30th September, 2026

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

1. Un- Audited Financial Results for the Quarter & Half year ended 30th Sep, 2026
2. Statement of Assets and Liabilities
3. Reconciliation of Statement of Profit and Loss
4. Cash Flow Statement
5. Limited Review Report for the Quarter & Half year ended 30th Sep, 2026

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 03:30 PM

Kindly take the same on record.

Yours faithfully,
For Enterprise International Ltd

NEETU KHANDELWAL
Digitally signed by NEETU KHANDELWAL
Date: 2026.11.13 15:34:52 +05'30'

NEETU KHANDELWAL
Company Secretary & Compliance officer
(M.No. : A56079)

Encl : As above/-