



# ENTERPRISE INTERNATIONAL LTD.

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

Date :

**28.05.2026**

The Secretary,  
BSE Ltd  
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 28<sup>th</sup> May, 2026, approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026
2. Statement of Assets and Liabilities
3. Reconciliation of Statement of Profit and Loss
4. Cash Flow Statement
5. Auditor's Report on the Financial Results

Further, pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby confirm and declare that the auditor's report on Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2026 is with unmodified opinion.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:50 PM

Kindly take the same on record.

Yours faithfully,

**For Enterprise International Ltd**

**NEETU**

**KHANDELWAL**

**NEETU KHANDELWAL**

**Company Secretary & Compliance officer**

**(M.No. : A56079)**

Digitally signed by NEETU  
KHANDELWAL

Date: 2026.05.28 15:54:52  
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Encl : As above /-