



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 :

08.05.2026

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

Dear Sir,

Sub: Intimation of the Board Meeting

Re : Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the Company will be held on Thursday the 28th day of May, 2026 at 3:00 P.M at the Registered office of the company to approve and take on record the Audited Accounts for the year ended 31st March, 2026 and Financial Statements for the Quarter and the Financial year ended on 31st March, 2026.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU

KHANDELWAL

Digitally signed by
NEETU KHANDELWAL

Date: 2026.05.08
10:52:43 +05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer

(M.No. : A56079)