



ENTERPRISE INTERNATIONAL LTD.

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

Date :

06.08.2026

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 6th August 2026, approved Un- Audited Financial Results for the Quarter ended 30th June, 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 ended 30th June, 2026
2. Statement of Assets and Liabilities
3. Reconciliation of Statement of Profit and Loss
4. Limited Review Report for the Quarter ended 30th June, 2026

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 03:40 PM

Kindly take the same on record.

Yours faithfully,
For Enterprise International Ltd

Encl : As above/-

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