Phone No.: 30767700

E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)
CIN: L82990MH1940PLC003151
Regd. Office: 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com **W:** https://www.eeenterprisesltd.in

Date: 11th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code:	501386

Sub: Outcome of the Board Meeting of the Company held on 11th August, 2026

Dear Sir/Madam,

Kindly refer to our letter dated 4th August, 2026.

We wish to inform you that the Board of Directors of the Company ('Board'), at its Meeting held today i.e. 11th August, 2026, inter-alia, has taken the following decision:

Unaudited Financial Results for the quarter ended on 30th June, 2026

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board has approved the Unaudited Financial Results for the quarter ended on 30th June, 2026 which have been subjected to Limited Review by the Auditors of the Company. The Board has authorized Mr. Sunil Adukia, Non-Executive Director of the Company to sign these results. The Financial Highlights as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) in respect of the said Results along with Limited Review Report by the Auditors are enclosed.

The meeting commenced at 3.10 p.m. and concluded at 3.30 p.m.

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The above information is available on the Company's website www.eeenterprisesltd.in and also on the website of exchange/s.

Request you to please take the above decisions on record and oblige.

Thanking you,
Yours faithfully,
For E & E Enterprises Limited
(formerly The Swastik Safe Deposit and Investments Limited)

E & E ENTERPRISES LIMITED

Sunil Adukia
Director
(DIN: 00020049)

Encl: As above

K K BIRLA & CO.
CHARTERED ACCOUNTANTS

INDIA

B-1503, Shagun Tower, Gen A K Vaidya Marg, Goregaon (E), Mumbai-400097
Cell : 9930558884, E-mail: info@kkbirla.in

Independent Auditor's Review Report on Review of Interim Financial Results of The E & E Enterprises Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
The E & E Enterprises Limited
1st Floor, Piramal Tower, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400013

1. We have reviewed the accompanying statement of Unaudited Financial Results of **The E & E Enterprises Limited (Formerly known as "The Swastik Safe Deposit & Investments Limited")** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The figures for the three months ended March 31, 2026 as reported in the Statement are the balancing figures between audited figures in respect of full previous financial year and published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

   Our conclusion is not modified in respect of this matter.

For **K K Birla & Co.**
Chartered Accountants
FRN: 146343W

K. K. BIRLA & CO. MUMBAI FRN No. 146343W CHARTERED ACCOUNTANTS

Kalpesh

(CA Kalpesh Birla)
Partner
Membership No. 141245

Place: Mumbai
Date: August 11, 2026
UDIN: 26141245XVNEXT3106

E & E ENTERPRISES LIMITED
(Formerly Known as The Swastik Safe Deposit And Investments Limited)
CIN: L82990MH1940PLC003151
Tel: 30767700
Email ID: complianceofficer.swastik@piramal.com Website: www.eeenterprisesltd.in
Regd. Off. : 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Statement of Unaudited Results for the Quarter ended 30th June, 2026

(₹ In Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Revenue From Operations	-	-	-	-
Other Income	-	0.06	25.35	54.49
Total income	**-**	**0.06**	**25.35**	**54.49**
Expenses				
Depreciation and amortisation expense	7.41	6.97	-	14.00
Other Expenses	2.19	5.22	4.73	16.42
Total expenses	**9.60**	**12.19**	**4.73**	**30.42**
Profit / (Loss) before exceptional items and tax	**(9.60)**	**(12.13)**	**20.62**	**24.07**
Exceptional items	-	-	-	-
Profit / (Loss) before tax	**(9.60)**	**(12.13)**	**20.62**	**24.07**
Tax Expense				
1. Current Tax	-	1.67	-	1.67
2. Deferred tax	-	(4.08)	5.18	(0.02)
3. Tax adjustment for earlier years	-	-	-	5.09
Profit / (Loss) after tax for the Period	**(9.60)**	**(9.72)**	**15.44**	**17.33**
Other Comprehensive Income / (Expense) (OCI), net of tax expense	-	-	-	-
Total Comprehensive Income / (Expense) (OCI), net of tax expense	**(9.60)**	**(9.72)**	**15.44**	**17.33**
Paid up Equity share Capital (Face value of Rs. 10 each)	24.00	24.00	24.00	24.00
Reserves (Excluding Revaluation Reserve)	-	-	-	64,294.31
Earning Per Equity Share of Rs. 10 each (not annualised)				
i) Basic - ₹	(4.00)	(4.05)	6.43	7.22
ii) Diluted - ₹	(4.00)	(4.05)	6.43	7.22

K.K. BIRLA & CO. MUMBAI FRN No. 146343W CHARTERED ACCOUNTANTS

E & E ENTERPRISES LIMITED

1 The unaudited Financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 11, 2026. The Statutory auditors of the Company have carried out a limited review of these results.

2 Statement of Income and expenses of new business for the Quarter ended June 30, 2026

Particulars	(₹ In Lakhs)
Income	-
Expense	9.60
Profit / (Loss) before tax	(9.60)
Tax Expense	-
Net Profit / (Loss) after tax	(9.60)

3 The Company's business activity falls under one business segment (i.e. Real Estate) and business operations are concentrated in India, hence there is no separate reportable segment as per Ind AS 108 on 'Operating Segments' in respect of the company.

4 Figures of the previous period/year have been regrouped/rearranged wherever considered necessary

For E & E Enterprises Limited
(Formerly Known as Swastik Safe Deposit
And Investment Limited)

Sunil Adukia
Director
DIN - 00020049

Place: Mumbai
Date: August 11, 2026

K.K. BIRLA & CO.
MUMBAI
FRN No.
146843W
CHARTERED ACCOUNTANTS

E & E ENTERPRISES LIMITED

Phone No.: 30767700

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CERTIFICATION UNDER REGULATION 33 (2) (a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that we have reviewed the financial statements for the quarter ended on June 30, 2026 and that to the best of our knowledge and belief these statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

FOR E & E ENTERPRISES LIMITED
(formerly The Swastik Safe Deposit & Investments Limited)

E & E ENTERPRISES LIMITED

Vinod Gadaiya

Vinod Gadaiya
Chief Financial Officer

Sunil Adukia
Director
(DIN: 00020049)

Place: Mumbai

Date: 11th August, 2026