

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date :

11.08.2026

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Notice of Board Meeting

Respected Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 18th August, 2026 at 03:30 P.M. at its registered office, Kolkata, to inter-alia consider the following:-

1. To The Board of Directors approved the book closure date.
2. To approve the date of AGM.
3. To consider general business of the company.

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**

Hancholi

Company Secretary

