

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.eenterprisesltd.in>

Date: 23rd July, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code:	501386
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulations 36 of the SEBI Listing Regulations, a letter is being sent, providing a web-link including the exact path of the Annual Report for the financial year 2025-26, to those Members who have not registered their e-mail addresses with the Company/ Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at <https://www.eenterprisesltd.in/investors>.

Kindly take the above on record and oblige.

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

Sunil Adukia
Director
(DIN: 00020049)

Encl: As above

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Date: 23/07/2026

Dear Shareholder,

Sub: Notice of 85th Annual General Meeting (AGM) of E & E Enterprises Limited (formerly known as The Swastik Safe Deposit and Investments Limited) and Annual Report for the Financial Year 2025-26.

We wish to inform you that the 85th Annual General Meeting ('AGM') of the Members of E & E Enterprises Limited (formerly known as The Swastik Safe Deposit and Investments Limited) ('the Company') is scheduled to be held on Tuesday, August 18, 2026, at 11.00 A.M. (IST) at 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at www.eeenterprisesltd.in.

Members can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.eeenterprisesltd.in and follow the navigation path - Home > Investors > Yearly Reports.

We would further like to inform that Tuesday, 11th August, 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,

e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For E & E Enterprises Limited

(formerly known as The Swastik Safe Deposit and Investments Limited)

Sd/-

Sunil Adukia

Director

(DIN: 00020049)