ENCASH Value for Money

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5
Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date :

07.11.2026

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 Saturday, the 14th November, 2026 at 04:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:

1. To consider Unaudited Financial Statement for half year ended 30.09.2026 along with Limited Review Report by auditor.
2. To consider general business of the company.

Kindly record the same.

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

Hardika Pancholi

ENCASH ENTERTAINMENT LIMITED KOLKATA

Hardika Pancholi
Company Secretary