ENBEE TRADE AND FINANCE LIMITED

CIN No: L50100MH1985PLC036945
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg,
Lower Parel, Mumbai, Maharashtra- 400013
Ph: 022- 79692512; **Email:** enbeetrade@gmail.com; **Website:** www.enbeetrade.com

Date: 27th November, 2026

To,
Listing Compliance Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Reference: ISIN - INE993I01029; Scrip Code- 512441; Symbol- ENBETRD

Subject: Intimation of Board Meeting to be held on Thursday, December 03, 2026.

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 03, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;

2. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. November 27, 2026 and shall remain closed till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you,
Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

AMARR NARENDRA GALLA

Digitally signed by AMARR NARENDRA GALLA
Date: 2026.11.27 12:29:32 +05'30'

AMARR NARENDRA GALLA
MANAGING DIRECTOR
DIN: 07138963