ENBEE TRADE AND FINANCE LIMITED
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022- 79692512,
CIN No: L50100MH1985PLC036945

Date: February 23, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of Board Meeting dated February 23, 2023, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 23 February 2023 started at 05:30 P.M. and ended at 6:00 P.M. at the Registered Office of the Company inter alia, transacted and approved the following:

1. The Extra-Ordinary General Meeting (EOGM) of the members of the Company is scheduled to be held on Wednesday, 22nd March 2023 at 01:00 A.M. at the Registered Office of the Company at B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013, India.

2. Decided the Book closure date from March 16, 2023 to March 22, 2023 (both days inclusive}, for the purposes of the Extra-Ordinary General Meeting (EOGM).

3. Approved Notice of the Extra-Ordinary General Meeting of the Company:

4. Appointed M/s. Amit R. Dadheech & Associates, Company Secretaries, Mumbai, to act as scrutinizers for the Extra-Ordinary General Meeting (EOGM) of the members of the Company.

5. Any other agenda with the permission of the Chair

Request you to kindly take this letter on record and acknowledge the receipt.

Certified to be a true copy.

For ENBEE TRADE AND FINANCE LIMITED

AMARR NARENDRA GALLA
Digitally signed by AMARR NARENDRA GALLA
Date: 2023.02.23 18:00:25 +05'30'

Amarr Narendra Galla
Managing Director
(DIN - 07138963)