

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022- 79692512, Email: enbeetrade@gmail.com

CIN No: L50100MH1985PLC036945

March 18, 20254

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip code: 512441

Sub: Intimation of Record date for issue of Bonus Shares

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 17th March, 2025, has fixed **Monday, March 24, 2025** as the **Record Date** for the purpose of determining the eligibility of shareholders entitled to receive the Bonus Shares as approved by the shareholders in Extra Ordinary General Meeting of the Company held on 15th March, 2025.

Details of the Bonus Issue:

- **Record Date:** 24/03/2025
- **Ratio of Bonus Issue:** [1:6 – One new share for every six existing share held]

Please take the same into your records and do the needful

For ENBEE TRADE AND FINANCE LIMITED

AMARR

NARENDRA

GALLA

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2025.03.18
17:43:25 +05'30'

Amarr Narendra Galla

Managing Director

DIN: 07138963