

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

16.06.2025

To

**The Listing and Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 512441**

Dear Sir/Madam,

Subject: Consideration of Interim Dividend for the financial year 2025-26

In terms of Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the meeting of the Board of Directors of the company will be held on 20th June 2025, at 3.00 pm at the registered office of the company, to consider the declaration of upto 50% Interim Dividend for the Financial Year 2025- 26.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company shall be closed from 17th, June, 2025 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting scheduled on 20th, June, 2025.

Kindly take the same on your record.

Thanking you

**Yours Sincerely,
For Enbee Trade and Finance Limited**




Amarr Narendra Galla
Managing Director
DIN: 07138963