

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

Date: October 17, 2025

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 512441

Reference: Intimation of Rights Issue Committee Meeting to be held on October 14, 2025 for deciding Issue Price and other terms of the Rights Issue.

Sub: Intimation of the date of seeking approval

Dear Sir/Madam,

We refer to the intimations made earlier by the Company vide its captioned letters:

1. dated October 08, 2025, wherein the Company had informed that the Board of Directors at their meeting held on the same date had approved the issue of Equity Shares to the existing shareholders through Rights Issue for an amount not exceeding Rs. 150 Crores (“Rights Issue/ Issue”);
2. dated October 08, 2025, wherein the Company had informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 14, 2025, to inter-alia, determine Issue Price, Rights Entitlement ratio, Record Date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.
3. dated October 14, 2025, October 15, 2025 and October 16, 2025, wherein the Company had informed that the meeting of the Board of Directors of the Company is originally scheduled to be held on Tuesday, October 14, 2025 was postponed to October 15, 2025 and then to October 16, 2025 respectively as the approval from BSE Limited regarding the aforementioned Rights Issue was under process.

This is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company was originally scheduled to be held on October 14, 2025, inter-alia, to consider and approve to the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on October 08, 2025. As the approval from BSE Limited w.r.t. above said Rights Issue is still under process as of now, the meeting of the Rights Issue Committee originally scheduled to be held on October 14, 2025, is now postponed and will be convened once the company receives the necessary approval from BSE Limited.

This intimation is also being uploaded on the Company’s website and can be accessed at the weblink <https://enbeetrade.com/rights-issue/>.

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

We request you to take the aforesaid in your record.

Thanking you,

Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

A handwritten signature in blue ink, appearing to read 'Amarr', is written over a circular purple ink stamp. The stamp contains the text 'ENBEE TRADE AND FINANCE LTD.' around the top inner edge and 'MUMBAI' at the bottom, with a small star on the left side.

Amarr Narendra Galla
Managing Director
DIN: 07138963