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: February 24, 2026

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai — 400001

Scrip Code: 512441

Sub: Intimation of receipt of In-Principle Approval from BSE Limited and convening of Board Meeting

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.

4. dated October 17, 2025, wherein the Company had informed that 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.

In this regard, we are pleased to inform you that the Company has received the in-principle approval dated February 24, 2026, from BSE Limited for the proposed Rights Issue of equity shares of the Company.

Pursuant to the receipt of the aforesaid in-principle approval and in continuation of our earlier communications, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 25, 2026, inter-alia, to consider and approve the Issue Price, Rights Entitlement Ratio, Record Date and other terms and conditions of the Rights Issue.

The above intimation is being given pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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You are requested to kindly take the above information on record.

AMARR NARENDRA GALLA
Digitally signed by AMARR NARENDRA GALLA
Date: 2026.02.24 21:44:17 +05'30'

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Amarr Narendra Galla
Managing Director
Din: 07138963