

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 26, 2026

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

Scrip Code: 512441

Sub: Outcome of the meeting of the Board of Directors of Enbee Trade & Finance Limited (the "Company").

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,

This is further to our intimation dated October 08, 2025 and February 24, 2026 given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the Board of Directors held on February 25, 2026 for approving the terms of the Rights Issue of the Company.

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Board of Directors at its meeting held on February 25, 2026 has fixed Wednesday, March 04, 2026 as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

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

AMARR
NARENDRA
GALLA

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2026.02.26
17:25:19 +05'30'

Amarr Narendra Galla
Managing Director
Din: 07138963