

ENKEI WHEELS (INDIA) LIMITED (CIN - L34300PN2009PLC133702) Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720 E-Mail : info@enkei.in, Website : www.enkei.in



Date: 23.02.2024

Τo,

The Corporate Relation Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 533477

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, February 23, 2024 have inter-alia considered and approved;

1. Rupee denominated External Commercial Borrowing for an amount of INR 350 Million from promoter or promoter group company.

This is for your information & record.

Thanking You,

FOR ENKEI WHEELS (INDIA) LIMITED

SOURAV CHOWDHURY COMPANY SECRETARY & COMPLIANCE OFFICER