



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



ISO 45001:2018
IAF 18043:2018
ISO 14001:2015
www.tuv.com
ID: 915500165



Date: 29-04-2024

To

**Corporate Filing Department,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Subject: Newspaper publication of Notice of 15th Annual General Meeting,
Remote E-Voting Information and Book Closure Date.

Scrip Code: 533477

Dear Sir/Madam,

Pursuant to the Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the Newspaper publication about the Notice of 15th Annual General Meeting, Remote E-Voting Information and Book Closure Date thereof, published in newspapers "Business Standard" and in "Loksatta" on 27th, April, 2024.

Kindly take the same on your record and note the compliance.

FOR ENKEI WHEELS (INDIA) LIMITED

**SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Enclosed: As above

