

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: May 04, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of the meeting of the Rights Issue Committee 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 May 4, 2023 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 Rights Issue Committee (“**Committee**”) of the Company held on May 4, 2023 for approving *inter alia* 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 (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Committee at its meeting held today i.e. May 4, 2023 has fixed **Wednesday, May 10, 2023** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records and do the needful.

For ENBEE TRADE AND FINANCE LIMITED

Amarr Narendra Galla
Managing Director
DIN: 07138963