

ENBEE TRADE AND FINANCE LIMITED

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013

Ph: 022-79692512,

CIN No: L50100MH1985PLC036945

May 18, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001**

Scrip code: 512441

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the alteration of capital clause of Memorandum of Association and Article 3 of Articles of Association and insertion of new clause in Articles of Association is approved by the Shareholder vide resolution, passed by way of postal ballot through remote e-voting process only, started on 17th April, 2024, 9.00 a.m. (IST) onwards and ended on 16th May, 2024, 5.00 p.m. (IST).

1) Alteration in Clause V of the MOA and Article 3 of AOA:

Existing Clause:

“The Authorised Share Capital of the Company is Rs. 34,00,00,000/- (Rupees Thirty Four Crores Only) divided into 3,40,00,000 (Three crore and Forty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.

New Clause:

“The Authorized Share Capital of the Company is ₹ 49,00,00,000/- (Rupees Forty Nine Crores) divided into 4,90,00,000 (Four crore and Nine lakh shares) equity shares of ₹ 10/- (Rupees Ten) each.”

2) Insert the Following Article in the AOA of the Company:

6. The Board of Directors shall have the authority to recommend the issuance of bonus shares, and splitting of shares as and when required in the best interests of the company. Such approvals shall be subject to subsequent ratification by the shareholders during a general meeting.

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This is for your information and records.

Thanking you.

Yours Sincerely,

For ENBEE TRADE AND FINANCE LIMITED



Amarr Narendra Galla

Managing Director

DIN: 07138963