

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

September 30, 2026

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

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III – Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of 41st Annual General Meeting ('AGM') held on September 30, 2026

- The 41st Annual General Meeting ('AGM') of the members of Enbee Trade and Finance Limited was held today i.e., September 30, 2026 at 12:30 P.M. (IST) at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, NM Joshi Marg, Lower Parel, Mumbai City-400013.
- Members present: 60 Members attended the meeting.
- The following Directors were present during the conduct of AGM:

Mr. Amarr Narendra Galla	Managing Director and Chairman of the Board
Mrs. Ssamta Gaala	Whole Time Director
Mr. Akash S. Gangar	Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
Mr. Hiren Gor	Independent Director

In Attendance: -

Mr. Nishith Kartik Pandit, Chief Financial Officer of the Company

Ms. Anshul Bajaj, Company Secretary and Compliance Officer

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Invitees: -

Mr. Vaibhav Dattani from M/s. HPVS & Associates, Chartered Accountants, Statutory Auditors

Mr. Prashant Jain from M/s. Spire Risk Advisors LLP, Internal Auditors

Ms. Feni Shah, from M/s. Feni Shah & Associates, Secretarial Auditor and Scrutinizer

- Mr. Amarr Narendra Galla, Chairman of the Board, chaired the meeting welcomed all members who attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He then confirmed presence of the Statutory Auditors, Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting.
- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.
- The Chairman also informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31st March 2026 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company, the same were not required to be read in the meeting.
- The Chairman informed the Members, since the Annual Report for Financial Year 2025-26 containing the Boards' report, Auditor's report, financial statements and other reports, alongwith notice of this AGM were already circulated to members at their registered email address in accordance with SEBI circular dated January 05, 2023 they were taken as read.
- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY 2025-2026 and the first quarter of current year of FY 2026-2027.
- The presentation was followed by a Q&A session in which the shareholders who had registered themselves as Speakers sought clarification. Mr. Amarr Narendra Galla, Mr. Akash S. Gangar and Ms. Anshul Bajaj replied to all the queries raised.
- Ms. Anshul Bajaj, Company Secretary apprised the members that in Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the

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facility to cast vote electronically through remote e-Voting which started at 09.00 A.M. on Sunday, September 27, 2026, and concluded at 05:00 P.M. on Tuesday, September 29, 2026 electronically on all the resolutions as set forth in the AGM Notice.

- The Chairman, thereafter, informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman then briefed the members about the following items of business, set out in the Notice of 41st AGM, which were commended for members' consideration and approval:

S. No.	Description of Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance-sheet as at 31st March 2026, the statement of Profit and Loss account for the year.	Ordinary
2.	To appoint a Director in place of Mrs. Ssamta A. Gaala (DIN: 07138965) as a Whole-time director in terms of section 152(6) of the Companies Act, 2013 and being eligible for retire by rotation, offers herself for re-appointment.	Ordinary
3.	To Approve the Related Party Transaction Including Material Related Party Transactions.	Ordinary

- The Chairman being interested in Resolutions Nos. 2 and 3, he entrusted the conduct of the proceedings to Mr. Akash S. Gangar.
- The Chairman then authorised the Company Secretary and Mrs. Feni Shah, Scrutinizer to coordinate for an orderly conduct of the e-voting process.
- The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company and CDSL.
- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.
- The meeting commenced at 12:30 p.m. and concluded at 01:55 p.m. (including time allowed for voting at AGM).

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The Chairman concluded the meeting with a vote of thanks.

Thanking You,

For Enbee Trade and Finance Limited

AMARR
NARENDRA
GALLA

Digitally signed by
AMARR NARENDRA
GALLA
Date: 2026.09.30
19:24:46 +05'30'

Amarr Narendra Galla

Managing Director

DIN: 07138963