

ENBEE TRADE AND FINANCE LIMITED

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

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CIN No: L50100MH1985PLC036945

Date: June 23, 2023

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra 400001**

Scrip Code: 512441

Sub: Outcome of the Rights Issue Committee of Enbee Trade & Finance Limited (the “Company”) under Regulation 30 of the SEBI (LODR) Regulations 2015 -- Outcome of Rights Issue Committee Meeting - Allotment of Equity Shares on Rights Basis

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis (“**Rights Issue**”).

We hereby inform you that, in accordance with (i) the Letter of Offer dated May 4, 2023, and (ii) the Basis of Allotment finalised in consultation with the Lead Manager, Registrar to the Issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Board of Directors of the Company has, at in its meeting held today, i.e., June 23, 2023, approved the allotment of 1,27,23,889 fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹15/- (including a share premium of ₹5/- per Equity Share) to the eligible applicants.

The meeting of the Rights Issue Committee commenced at 11:30 am and completed at 12:15 pm.

We request you to take the aforesaid on records.

Thanking You

Yours faithfully,

For ENBEE TRADE AND FINANCE LIMITED

**Amarr Narendra Galla
Managing Director
DIN: 07138963**