

# **E & E ENTERPRISES LIMITED**

*(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)*

CIN: L82990MH1940PLC003151

**Regd. Office:** 1<sup>st</sup> Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013

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4<sup>th</sup> November, 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 501386**

Dear Sir,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Un-Audited Financial Results - For the Second Quarter and Half Year ended 30<sup>th</sup> September, 2025- Board Meeting on Tuesday, 11<sup>th</sup> November, 2025**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> November, 2025, to inter- alia consider and approve the un-audited financial results of the Company for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2025.

Please note that Trading Window for dealing in the securities of the Company have been closed from Wednesday, 1<sup>st</sup> October, 2025 and will remain closed till Thursday, 13<sup>th</sup> November, 2025 (both days inclusive).

**Thanking you,**

**Yours faithfully,**

**For E & E Enterprises Limited**

*(formerly The Swastik Safe Deposit and Investments Limited)*



**Sunil Adukia**

**Director**

**(DIN: 00020049)**