

ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE: "MALAYALAY", UNIT No.2A (S) 2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020 CIN No.: L27104WB1989PLC047832

Ref.:

Ph. No. : 033 40447872 : 033 40448394 Fax : 033 40448615 e-mail : contact@eilgroup.com

Website: eilgroup.co.in

Date:

06.11.2025

The Secretary, BSE Limited, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code : 526574

Sub: Outcome of the Board Meeting

Dear Sir,

The Meeting of the Board of the Directors held on Today i.e 6th November 2025, approved Un- Audited Financial Results for the Quarter and Half-year ended 30th September, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

- 1. Un- Audited Financial Results for the Quarter and Half-year ended 30th September,
- 2. Statement of Assets and Liabilities
- 3. Reconciliation of Statement of Profit and Loss
- 4. Cash Flow Statement
- 5. Limited Review Report for the Quarter ended 30th September, 2025.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:40 PM Kindly take the same on record.

Yours faithfully,

For Enterprise International Ltd

NEETU KHANDELWAL Date: 2025.11.06

Digitally signed by **NEETU KHANDELWAL** 15:45:44 +05'30'

NEETU KHANDELWAL Company Secretary & Compliance officer

(M.No.: A56079)

Encl: As above/-