

E & E ENTERPRISES LIMITED

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

CIN: L82990MH1940PLC003151

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

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19th January, 2026

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')

Unaudited Financial Results - for the quarter ended 31st December, 2025 - Board Meeting on 28th January, 2026

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 Wednesday, 28th January, 2026, to inter- alia consider and approve the un-audited financial results of the Company for the Quarter ended on 31st December, 2025.

Please note that Trading Window for dealing in the securities of the Company have been closed from Thursday, 1st January, 2026 and will remain closed till Friday, 30th January, 2026 (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)