

Ref. No.

Date : 20.03.2025

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Thursday 20th March, 2025. The board discussed and approve the following:

1. The Board of Directors has re-appointed Mr. Sachet Saraf, as the Managing Director of the Company for a period of 1 year.

The meeting concluded at 04:15 pm

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**

RASHMI SARAF Digitally signed
by RASHMI SARAF
Date: 2025.03.20
16:34:25 +05'30'



(Rashmi Saraf)
(Director)
(DIN: 02096360)