

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No. 20.03.2026

Date :

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 Friday 20th March, 2026. The board discussed and approve the following:

1. The Board of Directors discussed the general business of the Company.

The meeting concluded at 04:45 pm

Kindly record the same.

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



(Sachet Saraf)
(Managing Director)
(DIN: 01377285)