

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No. 23.05.2025

Date :

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

SUB: Notice of Board Meeting

Respected Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 30th May, 2025 at 05:30 P.M., at its registered office, Kolkata, to inter-alia consider the following:

1. To consider and approve the audited financial results for the year ended 31.03.2025.
2. To consider appointment of Secretarial Auditor, Internal Auditor and Scrutinizer of the Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly record the same.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited

Hanchoti

Company Secretary

