



# ENTERPRISE INTERNATIONAL LTD.

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

Ph. No. : 033 40447872  
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Ref. :

Date :

16.01.2026

The Secretary  
BSE LTD,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Scrip Code No. 526574**

Please note that the meeting of the Board of Directors of the company will be held on the 10<sup>th</sup> day of February, 2026 at 3:00 P.M at the Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the nine months ended on 31<sup>st</sup> December , 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Enterprise International Ltd**

**NEETU KHANDELWAL**  
*Company Secretary & Compliance officer*  
(M no : A56079)