

ENCOMPASS

To
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra, Kurla Complex, Bandra (E),
Mumbai-400051

Date:-08th September, 2026

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Sub: Submission of Annual Report of the Company for the Financial Year ending on 31st March, 2026 along with Notice convening the 16th Annual General Meeting as per Regulation 34 of SEBI (LODR) Regulation 2015.

Pursuant to Regulation 34 read with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Annual Report of the Company for the financial year ended 31st March, 2026, including the Notice convening the 16th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 05:00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), is available on the website of the Company at <https://edipl.in/>.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Encompass Design India Limited

AMIT
DALMIA

Digitally signed
by AMIT DALMIA
Date: 2026.09.08
23:25:00 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919