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Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

Regd. Office : B1-603, 6th Floor, Marathon Innova,
Marathon Nextgen Complex, Opp. Peninsula Park,
Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2024-25/30

Date: February 03, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: AARVI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Allotment of Equity Shares on exercise of Stock Options under ESOP's

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 26,700 equity shares of Rs. 10/- each of the Company, fully paid up, on February 3, 2025, to employees pursuant to exercise of their Stock under the Aarvi ESOP Scheme 2022.

Further, please find enclosed the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

We request you to take note of the same.

Thanking You.

Yours Faithfully,
For Aarvi Encon Limited

Leela Bisht(Gupta)
Company Secretary & Compliance Officer