



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/2026-27/06

Date: May 14, 2026

To,

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

**Kind Attention: Listing
Symbol: AARVI**

Sub: Intimation of the Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22, 2026, to consider and approve the following businesses:

- 1) The Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2026 prepared as per Indian Accounting Standards (IND-AS) along with Statutory Audit Report issued by the Statutory Auditors of the Company.
- 2) Recommendation of Final Dividend subject to the approval of the shareholders of the Company for the FY 2025-26 at the ensuing 38th Annual General Meeting of the Company

We also hereby inform, that in view of the above scheduled Board Meeting and in terms of the Policy on Insider Trading read with SEBI (Prohibition of Insider Trading), Regulations, 2015 including amendments thereof, the trading window for dealing in the securities of the Company was closed for all the designated person and their immediate relatives (as defined in the policy) from April 01, 2026 and shall remain closed till May 25, 2026. (Both days inclusive).

This is for your information and record.

Thanking You,
Yours Faithfully,

For Aarvi Encon Limited

Leela Bisht
Company Secretary & Compliance Officer
Membership No.: A59748