E-mail :info@aarviencon.com
Website :www.aarviencon.com

Tel.: 91-22-4049 9999
Fax.: 91-22-4049 9998

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/2026-27/04 Date: April 18, 2026

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,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Nomination and Remuneration Committee of the Board of Directors of the Company on April 18, 2026, has allotted 31,900 equity shares of ₹ 10/- each of the Company, pursuant to exercise of Employee Stock Options under Aarvi ESOP Scheme 2022 by the eligible employees.

Consequently, effective from April 18, 2026, the issued and subscribed share capital of the Company stands increased to ₹ 14,82,06,000 /- divided into 1,48,42,600 equity shares of face value of ₹ 10/- each.

We request you to take note of the same.

Thanking You.

Yours Faithfully,
For Aarvi Encon Limited

Leela Rahul Gupta
Digitally signed by Leela Rahul Gupta
Date: 2026.04.18 16:43:36 +05'30'

Leela Bisht(Gupta)
Company Secretary & Compliance Officer