To

Date: September 03,2026

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

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Sub: Clarification on Preferential Issue pursuant to Special Resolution passed at the Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is in furtherance to the Extra Ordinary General Meeting of the Members of Encompass Design India Limited ("Company") held on August 17, 2026, wherein a Special Resolution was passed for the proposed preferential issue of 38,10,000 Equity Shares to the proposed allottees.

With reference to the Company's application for In-principle Approval for the proposed issuance of 38,10,000 Equity Shares on preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the observation raised by the National Stock Exchange of India Limited in this regard, the Company hereby provides the following clarification with respect to the "Intention/ Contribution of the Promoters, Directors and Key Managerial Personnel of the Company to subscribe to the offer."

The Company acknowledges that the language used in the aforesaid disclosure in the Corrigendum to the Notice of the Extra Ordinary General Meeting was not sufficiently clear in setting out the intention and proposed contribution of the Promoters, Promoter Group members and Key Managerial Personnel ("KMP") in relation to the proposed Preferential Issue. Further, the Company inadvertently omitted to specifically state the intention of the KMP to subscribe to the proposed Preferential Issue.

Accordingly, to provide a clear and comprehensive disclosure of the intention/contribution of the Promoters, Promoter Group members, Directors and KMP in relation to the proposed Preferential Issue, the Company hereby provides the following clarification:

In accordance with Regulation 163(1)(c) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the details of the Promoters / Promoter Group members and Key Managerial Personnel intending to subscribe to the proposed Preferential Issue are set out below.

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Sr. No.	Name of the Proposed Subscriber	Category	Existing Shareholding	Proposed Subscription (No. of Equity Shares)
1.	Amit Rajendraprasad Dalmia	Promoter/Promoter Group	72,59,281	4,00,000
2.	Susmita Amit Dalmia	Promoter/ Promoter Group	2,00,598	3,52,000
3.	Yogendra Vashishta	Promoter / Promoter Group	4,49,962	40,000
4.	Ruman Kailash Agarwal	Promoter/ Promoter Group	4,49,935	10,000
5.	Rajendra Prasad Dalmia	Promoter/ Promoter Group	0	40,000
6.	Kusum Rajendra Dalmia	Promoter/ Promoter Group	0	40,000
7.	Tarak Amrutlal Nagda	Key Managerial Personnel	0	42,000

Except for the Promoters / Promoter Group members and the Key Managerial Personnel specifically mentioned above, none of the other Promoters, Promoter Group members, Directors or Key Managerial Personnel of the Company intends to subscribe to the proposed Preferential Issue.

The above clarification is being provided pursuant to the observations received from the Exchange and to ensure that the intention and proposed contribution of the Promoters, Promoter Group members and KMP is clearly and unambiguously disclosed in relation to the proposed Preferential Issue.

Kindly take the above clarification on record.

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

AMIT DALMIA

Digitally signed by AMIT DALMIA
Date: 2026.09.03 21:31:13 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919