ENCOMPASS

Date: 04th November, 2026

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

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Subject: Intimation of Board Meeting Scheduled to be held on Saturday, 14th November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, this is to inform you that the Meeting of Board of Director of Encompass Design India Limited is scheduled to be held on Saturday, 14th November, 2026, to consider the following:

1. To consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon;

2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26th September, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated persons of the Company commenced from 01st October, 2026 and shall remain closed till 48 hours after the communication of the financial results for the half year ended 30th September, 2026 to the Stock Exchange.

You are kindly requested to take the same on record and oblige.

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

AMIT RAJENDRAPRASAD DALMIA
Digitally signed by AMIT RAJENDRAPRASAD DALMIA
Date: 2026.11.04 21:24:22 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919