

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C-1,
Block G Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Date: 06/03/2026

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Subject: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, March 06, 2026, at the registered office of the Company situated at Virwani Indl Estate, Shop No. A-101, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063, which commenced at 4:30 P.M. and concluded at 5:10 P.M., has, inter alia, considered and approved the following:

1. Approved the proposal for variation in terms of the Objects as stated in prospectus of the Company.

The Board of Directors considered and approved the proposal for variation in the terms of the Objects as stated in the Prospectus dated December 10, 2025, issued in connection with the Initial Public Offer (IPO) of the Company, subject to the approval of the Members of the Company and such other statutory and regulatory approvals as may be required.

The Board noted that the proposed variation is being undertaken as the object for which certain funds were originally allocated has been duly achieved/substantially fulfilled and accordingly, the balance unutilised amount amounting to 2.87% of the total funds raised is proposed to be re-allocated towards Meeting the Working Capital Requirements of the Company.

The Board further noted that the Company has, as on February 28, 2026, already utilised 87.45% of the total proceeds raised through the IPO and therefore the requirement to provide an exit opportunity to dissenting shareholders in terms of Schedule XX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 is not applicable.

The Board also took on record the recommendation of the Audit Committee in respect of the proposed variation and approved placing the said proposal before the Members of the Company for their approval by way of Special Resolution.

2. Considered the appointment of Mr. Shanu Bhagwandas Mata, Practicing Company Secretary (M. No. F12161), as a Scrutinizer of the Company for the purpose of E-voting facilities for the 05/2025-26 Extra-Ordinary General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).

3. Approved the notice of 05/2025-26 Extra-Ordinary General Meeting and decided the date, place and time for conducting Extra-Ordinary General Meeting.

Encompass Design India Limited (EDIL)

Formerly Encompass Design India Private Limited

CIN NO: L74210MH2010PLC200672



ENCOMPASS
DESIGN INDIA LIMITED
(Operating As Scalesauce)

4. Considered and approved the incorporation of a Subsidiary Company in India.

The detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed herewith as "*Annexure-A*".

5. Other routine business matters as were placed before the meeting.

Kindly take the same on your record and oblige.

Thanking you
Yours faithfully

For Encompass Design India Limited

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919



Regd Off: A 101, Virwani Industrial Estate, Opp Western Express Highway, Goregaon (East), Mumbai 400063.
Email: -cs@edipl.in **Mobile No.:** -77389 88671
www.edipl.in

Corporate Office: 1202, Simba Towers, Vishweshwar Nagar, Goregaon (East),
Mumbai 400063.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the proposed entity: As may be approved by the relevant authorities. Turnover: NA, as the entity is yet to be incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed entity, upon incorporation, will become a Subsidiary of the Company and consequently a related party in terms of applicable regulations, with the Company holding a majority stake in the said entity.
3	Industry to which the entity being acquired belongs;	Pharmaceutical and Nutraceutical industry.
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object is to diversify, expand and start a new business vertical of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable, except approval of competent authority, if required.
6	Indicative time period for completion of the acquisition;	The application for the process of incorporation of the subsidiary will be filed and will be completed subject to approvals from the relevant authorities including but not limited to the Registrar of Companies.
7	Consideration-whether cash consideration or share swap or any other form and details of the same;	Subscription to the share capital will be in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	Currently not applicable.
9	Percentage of shareholding / control acquired and /or number of shares acquired;	Currently not applicable, will be decided at a later stage.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Currently not applicable since the Company is yet to be incorporated.