

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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, 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.

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of the proposed entity: As may be approved by the relevant authorities. Date of Incorporation: NA, as the entity is yet to be incorporated. Country of Incorporation: Proposed to be Incorporated in India.
2	Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity, upon incorporation, will become a Subsidiary of Encompass Design India Limited ("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	Brief background about the entity incorporated in terms of products / line of business;	Currently not applicable since the Company is yet to be incorporated.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable, except approval of competent authority, if required.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to the share capital will be in cash.
7	Cost of subscription / price at which the shares are subscribed;	Currently not applicable.
8	Percentage of shareholding/ control by the listed entity and / or number of shares allotted.	Currently not applicable, will be decided at a later stage.