

Encompass Design India Limited (EDIL)

Formerly Encompass Design India Private Limited

CIN NO: L74210MH2010PLC200672



ENCOMPASS
DESIGN INDIA LIMITED
(Operating As Scalesauce)

To,
The Manager
The 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: March 07, 2026

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Subject: Newspaper Publication for Notice of 05/2025-26 Extra-ordinary General Meeting ("EGM") of the Company & E-voting Information.

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the English Newspaper "Active Times" and Marathi (Vernacular) Newspaper "Pratahkaal" on 07th March, 2026 regarding notice of Extra-ordinary General Meeting ("EGM") and E-Voting information for the EGM of the Company to be held on Monday, March 30, 2026 at 04.00 P.M. IST through video-conferencing ("VC")/Other Audio-Visual Means ("OAVM") only, in terms of section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The said newspaper clippings are also being hosted on the Company's website at <https://edipl.in/>.

Kindly acknowledge the receipt and take the same on record.

For Encompass Design India Limited

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Encl.: As above



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