

Date: October 07, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Revision in utilisation of proceeds of Preferential Issue

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of Encompass Design India Limited ("Company"), by way of resolution passed by circulation on October 07, 2026, has approved the revision in the object-wise utilisation of the proceeds of the preferential issue of Equity Shares approved by the Members of the Company at their Extraordinary General Meeting held on August 17, 2026.

The Members of the Company had approved the issue of Equity Shares aggregating to ₹95,25,00,000/- (Rupees Ninety-Five Crores Twenty-Five Lakhs Only), with the proceeds proposed to be utilised towards the objects set out in the explanatory statement to the Notice of the said EGM, as amended pursuant to the corrigendum issued thereto.

However, pursuant to partial subscription of the preferential issue, the Company has raised an aggregate amount of ₹44,25,00,000/- (Rupees Forty-Four Crores Twenty-Five Lakhs Only) as against the originally proposed issue size of ₹95.25 crore.

Accordingly, considering the actual amount of funds raised and the present requirements of the Company, the Board of Directors has approved the revision in the allocation of the Issue Proceeds amongst the original objects of the preferential issue, as set out below:

Sr. No.	Object of the Issue	Original Allocation (₹ in Crores)	Revised Allocation (₹ in Crores)
1.	Funding working capital requirements of the Company	35.75	20.55
2.	Investment towards launch and expansion of new consumer product categories by the Company, directly and/or, in respect of the lifestyle category only, through its subsidiary, and equity infusion and/or financial assistance by way of loan to its existing subsidiary	35.00	6.00
3.	Capex and Repair of Warehouse and Production Facilities	3.00	1.70
4.	Investment in Information Technology (IT)	2.00	2.00
5.	Repayment in full of certain borrowings of the Company	10.00	10.00
6.	General Corporate Purposes	9.50	4.00
	TOTAL	95.25	44.25

The Company hereby clarifies that there is no change in the objects of the preferential issue as approved by the Members. The revision approved by the Board is limited to the quantum of funds proposed to be utilised towards each of the original objects, commensurate with the actual proceeds raised pursuant to the partial subscription of the issue. The nature and purpose of each of the aforesaid objects remain unchanged.

The aforesaid revision in allocation is necessitated solely on account of the partial subscription of the preferential issue and the consequent lower amount of funds actually raised by the Company. The Issue Proceeds shall continue to be utilised solely towards the aforesaid original objects in accordance with applicable laws, regulations and the terms and conditions of the preferential issue.

ENCOMPASS

The revised utilisation shall be appropriately reflected in the Statement of Deviation/Variation in utilisation of Issue Proceeds to be submitted to the Stock Exchange(s) in accordance with Regulation 32 of the Listing Regulations and the applicable SEBI circulars.

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

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

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DALMIA

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by AMIT DALMIA
Date: 2026.10.07
19:34:05 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919