

ENCOMPASS

Date: August 10, 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: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations").

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we would like to inform you that the Meeting of Board of Director of Encompass Design India Limited is scheduled to be held on Thursday, August 13, 2026, to inter-alia, consider and approve the following matters:

1. To consider and approve the revised list of proposed allottees for the proposed preferential issue, pursuant to the observations received from the National Stock Exchange of India Limited ("NSE") in relation to the In-principle approval application submitted by the Company, including removal of certain proposed allottees identified as ineligible under the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and consequential revision in the proposed allotment, without any change in the aggregate size and issue price of the proposed preferential issue, which was approved by the Board of Directors at its meeting held on July 22, 2026.
2. Other routine matters with the permission of chair.

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons, including their immediate relatives and other Insiders shall remain closed from August 10, 2026 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till August 15, 2026, both days inclusive.

Encompass Design India Limited
Formerly Encompass Design India Private Limited

CIN NO: L74210MH2010PLC200672

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

Corporate Office: 9th floor, Simba Towers, Vishweshwar Nagar, Goregaon (East), Mumbai 400063.

ENCOMPASS

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

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

AMIT
DALMIA

Digitally signed
by AMIT DALMIA
Date: 2026.08.10
18:58:29 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919