

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: Intimation for closure of trading window.

With reference to our prior intimation dated August 10, 2026, wherein the Company had, inter alia, informed the Stock Exchange regarding the closure of the Trading Window in connection with the meeting of the Board of Directors scheduled to be held on August 13, 2026, and in continuation thereof, we wish to inform you that, pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company 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**, for all Connected Persons, Officers, Designated Employees, Insiders, Directors of the Company and their immediate relatives, including but not limited to the persons covered under the Company's Code of Conduct.

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

Thanking You,

Yours Faithfully,

For Encompass Design India Limited

Amit Rajendraprasad Dalmia

Chairman & Managing Director

DIN: 00210919

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.