ENCOMPASS

Date: August 13, 2026

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.

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Subject: Intimation and Submission of Corrigendum to Notice of the Extra-Ordinary General Meeting of Encompass Design India Limited to be held on Monday, August 17, 2026 at 04:00 P.M (IST) through Video Conference (VC) / Other Audio Visual (OAVM).

In due compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Encompass Design India Limited ("Company") had circulated the Notice dated July 25, 2026 ("EGM Notice") to its Members for convening the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company scheduled to be held on Monday, August 17, 2026 at 04:00 P.M. (IST) through VC/OAVM.

In this regard, pursuant to the observations received from the National Stock Exchange of India Limited ("NSE") in relation to the Company's application for In-principle Approval for the proposed preferential issue, the Company has issued a Corrigendum dated August 13, 2026 ("Corrigendum") to the EGM Notice.

The Corrigendum incorporates certain amendments / revisions in the Explanatory Statement to Resolution No. 1 of the EGM Notice, in accordance with the applicable provisions of the SEBI ICDR Regulations.

The Corrigendum shall be read in conjunction with and shall form an integral part of the EGM Notice dated July 25, 2026. Except for the amendments / revisions expressly stated in the Corrigendum, all other contents of the EGM Notice and the Explanatory Statement thereto shall remain unchanged.

The Corrigendum has been circulated to the Members of the Company and is also available on the website of the Company at https://edipl.in/ in accordance with Regulation 46 of the Listing Regulations.

A copy of the Corrigendum to the EGM Notice is enclosed herewith for your information and records.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Encompass Design India Limited**

AMIT DALMIA

Digitally signed by AMIT DALMIA
Date: 2026.08.13 13:05:15 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Encl as above.

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING
Notice dated July 25, 2026 convening the 01/2026-27 Extra-Ordinary General Meeting scheduled to be held on Monday, August 17, 2026

NOTICE

Notice is hereby given that the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of Encompass Design India Limited ("Company"), scheduled to be held on Monday, August 17, 2026 at 4:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM), pursuant to the Notice of EGM dated July 25, 2026 ("EGM Notice"), shall be read together with this Corrigendum.

This Corrigendum is being issued pursuant to the observations received from the National Stock Exchange of India Limited ("NSE") in relation to the Company's application for In-Principle Approval for the proposed preferential issue and in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), including Section 102 read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, and the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

Accordingly, the following amendments / revisions shall be read as forming an integral part of the EGM Notice and the Explanatory Statement thereto. The amendments / revisions set out below are being made pursuant to the observations received from NSE and to update and clarify the relevant disclosures in the EGM Notice. Except as expressly modified by this Corrigendum, all other contents of the EGM Notice and the Explanatory Statement thereto shall remain unchanged.

The aggregate proposed issue size of ₹95.25 crore and the Issue Price of ₹250/- per Equity Share remain unchanged.

A. AMENDMENTS TO THE EXPLANATORY STATEMENT

1. Objects of the Issue

1.1. Object No. 2 – Investment in new product categories including financial assistance to subsidiaries by way of equity infusion and/or debt

The existing description of Object No. 2, "Investment in new product categories including financial assistance to subsidiaries by way of equity infusion and/or debt", shall be substituted with the following:

Sr. No.	Object of the Issue	Amount (₹ in crore)
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, as set out below.	35.00

The amount of ₹35.00 crore shall be utilized for the following identified purposes:

Particulars	Amount (₹ in crore)
A. Launch and expansion of new consumer product categories	29.00
B. Equity infusion and/or financial assistance by way of loan to existing subsidiary	6.00
Total	**35.00**

1.2. Object No. 5 – Repayment in full of certain borrowings of the Company

The existing description of Object No. 5, "Repayment in full of certain borrowings of the Company", shall be substituted with the following:

"Repayment in full of the borrowings availed by the Company from HDFC Bank Limited."

2. Period for utilisation of Issue Proceeds

The sentence stating that the proceeds will be used within a period of 12 months "from the date of receipts of funds or from the date the funds can be utilised, whichever is later" shall be replaced with:

"The Issue Proceeds shall be utilised by the Company within a period of 12 months from the date of receipt of funds."

3. Separate Bank Account

The following sentence in the "Objects of the Issue" shall be substituted:

"Till the time the Issue Proceeds are not utilised by the Company, the same shall be kept in a separate bank account of the Company with a Scheduled Bank, **in compliance with applicable laws**."

4. Intention/ Contribution of promoters / directors / key managerial personnel to subscribe to the offer

The existing disclosure under this heading shall be substituted with the following:

None of the existing Directors or Key Managerial Personnel, other than those who are also Promoters / members of the Promoter Group and are proposed to subscribe to the Preferential Issue, intends to subscribe to the proposed issue. The details of the Promoters / Promoter Group members proposing to subscribe to the Preferential Issue are set out below:

Sr. No.	Name of Promoter / Promoter Group	Existing Shareholding	Proposed Subscription (No. of Equity Shares)
1	Amit Rajendraprasad Dalmia	72,59,281	4,00,000
2	Susmita Amit Dalmia	2,00,598	3,52,000

3	Yogendra Vashishta	4,49,962	40,000
4	Ruman Kailash Agarwal	4,49,935	10,000
5	Rajendra Prasad Dalmia	0	40,000
6	Kusum Rajendra Dalmia	0	40,000

5. Names of the Proposed Allottees and related disclosures

The section titled "Names of the Proposed Allottees, class or classes of persons to whom the allotment is proposed to be made, identity of the natural persons who are the ultimate beneficial owners of the securities proposed to be allotted and/or who ultimately control the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:" shall be substituted in its entirety with the revised table set out below, reflecting the revised list of Proposed Allottees after removal of the proposed allottees identified as ineligible to participate in the proposed Preferential Issue under the applicable provisions of the SEBI (ICDR) Regulations, 2018, along with the corresponding revised allotment details.

Sr. No.	Name of the proposed allottee	Pre- issue Class/Category (public/ promoter) of the Proposed Allottee	Name of the natural persons who are the ultimate beneficial owners	Pre-Preferential Allotment of Equity Shares		Maximum Number of Shares Proposed to be issued and allotted	Post-Preferential Allotment of Equity Shares*		Post- issue Class/Category (public/ promoter) of the Proposed Allottee
				Holding	%		*Holding*	%	
1	Saint Capital Fund	Non-Promoter (Foreign Body Corporate FPI – Category II)	Mr. Mayank Agarwal	-	-	2,00,000	2,00,000	1.11	Non-Promoter (Foreign Body Corporate FPI – Category II)
2	Zeal Global Opportunities Fund	Non-Promoter (Foreign Body Corporate FPI – Category I)	Mr. Nikhil Kumar Ms. Low Ren Feng	-	-	5,60,000	5,60,000	3.11	Non-Promoter (Foreign Body Corporate FPI – Category I
3	Yava Trading Private Limited	Non-Promoter (Body Corporate)	Ms. Meena Mahesh Gala	-	-	60,000	60,000	0.33	Non-Promoter (Body Corporate)

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.

			Mr. Mahesh Devchand Gala						
4	Aikyata Advisory LLP	Non-Promoter (Body Corporate)	Mr. Sagar H. Mehta Ms. Kruppa Mehta	-	-	10,00,000	10,00,000	5.56	Non-Promoter (Body Corporate)
5	Krunal Parmar	Non-Promoter (Individual - NRI)	Not Applicable	-	-	9,80,000	9,80,000	5.45	Non-Promoter (Individual - NRI)
6	Siddhi Kasliwal	Non-Promoter (Individual)	Not Applicable	-	-	10,000	10,000	0.06	Non-Promoter (Individual)
7	Amit Rajendraprasad Dalmia	Promoter/ Promoter Group (Individual)	Not Applicable	72,59,281	51.18	4,00,000	76,59,281	42.57	Promoter/ Promoter Group (Individual)
8	Susmita Amit Dalmia	Promoter/ Promoter Group (Individual)	Not Applicable	2,00,598	1.41	3,52,000	5,52,598	3.07	Promoter/ Promoter Group (Individual)
9	Yogendra Vashishta	Promoter/ Promoter Group (Individual)	Not Applicable	4,49,962	3.17	40,000	4,89,962	2.72	Promoter/ Promoter Group (Individual)
10	Ruman Kailash Agarwal	Promoter/ Promoter Group (Individual)	Not Applicable	4,49,935	3.17	10,000	4,59,935	2.56	Promoter/ Promoter Group (Individual)
11	Tarak Amrutlal Nagda	Non-Promoter (Individual)	Not Applicable	-	-	42,000	42,000	0.23	Non-Promoter (Individual)
12	Amit Manubhai Thaker	Non-Promoter (Individual)	Not Applicable	2,400	0.02	10,000	12,400	0.07	Non-Promoter (Individual)
13	Hariharan Sangameshwaran Kollengode	Non-Promoter (Individual)	Not Applicable	2,400	0.02	10,000	12,400	0.07	Non-Promoter (Individual)

14	Krishnan Gopalakrishnan Iyer	Non-Promoter (Individual)	Not Applicable	-	-	10,000	10,000	0.06	Non-Promoter (Individual)
15	Sai Nagesh	Non-Promoter (Individual)	Not Applicable	-	-	6,000	6,000	0.03	Non-Promoter (Individual)
16	Shreyash Dileep Jain	Non-Promoter (Individual)	Not Applicable	-	-	6,000	6,000	0.03	Non-Promoter (Individual)
17	Mitul Ashwin Desai	Non-Promoter (Individual)	Not Applicable	-	-	4,000	4,000	0.02	Non-Promoter (Individual)
18	Tejpal Singh	Non-Promoter (Individual)	Not Applicable	-	-	10,000	10,000	0.06	Non-Promoter (Individual)
19	Rajendra Prasad Dalmia	Promoter/ Promoter Group (Individual)	Not Applicable	-	-	40,000	40,000	0.22	Promoter/ Promoter Group (Individual)
20	Kusum Rajendra Dalmia	Promoter/ Promoter Group (Individual)	Not Applicable	-	-	40,000	40,000	0.22	Promoter/ Promoter Group (Individual)
21	Kiran Badrinarain Goyal	Non-Promoter (Individual)	Not Applicable	-	-	20,000	20,000	0.11	Non-Promoter (Individual)
	TOTAL					**38,10,000**			

6. **Shareholding Pattern before and after the Proposed Issue**

The section titled "The shareholding pattern of the Company before the proposed issue and after the proposed issue of Equity Shares is as follows:" shall be substituted with the revised shareholding pattern reflecting the revised list of Proposed Allottees and corresponding post-issue shareholding. The total number of Equity Shares proposed to be issued shall remain 38,10,000 and the total post-issue share capital shall be revised only to the extent required by the updated allottee-wise allocation and shall be completed based on the final revised list.

Sr.	**Category & Name of the shareholders**	**Pre-Issue shareholding**		**Post issue shareholding**	
		No. of shares	**% of shares**	**No. of shares**	**% of shares**
(A)	**Promoter and Promoter Group's Shareholding**				
1	**Indian**				
(a)	**Individuals/ Hindu Undivided Family**	**83,59,776**	**58.94**	**92,41,776**	**51.36**
	Amit Dalmia	72,59,281	51.18	76,59,281	42.57
	Yogendra Vashishta	4,49,962	3.17	4,89,962	2.72

	Ruman Agarwal	4,49,935	3.17	4,59,935	2.56
	Susmita Amit Dalmia	2,00,598	1.41	5,52,598	3.07
	Rajendra Prasad Dalmia	0	0	40,000	0.22
	Kusum Rajendra Dalmia	0	0	40,000	0.22
(b)	**Central Government/ State Government(s)**	**0**	**0.00**	**0**	**0**
(c)	**Financial Institutions/ Banks**	**0**	**0.00**	**0**	**0**
(d)	**Any Others (Specify)**	**0**	**0.00**	**0**	**0**
	Sub Total(A)(1)	**83,59,776**	**58.94**	**92,41,776**	**51.36**
2	**Foreign**				
(a)	**Individuals (Non - Residents Individuals/ Foreign Individuals)**	**0**	**0**	**0**	**0**
(b)	**Government**	**0**	**0**	**0**	**0**
(c)	**Institutions**	**0**	**0**	**0**	**0**
(d)	**Foreign Portfolio Investor**			**0**	**0**
(e)	**Any Others (Specify)**	**0**	**0**	**0**	**0**
	Sub Total(A)(2)	**0**	**0**	**0**	**0**
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**83,59,776**	**58.94**	**92,41,776**	**51.36**
(B)	**Public shareholding**				
1	**Institutions (Domestic)**	**0**	**0**	**0**	**0**
(a)	**Mutual Funds**	**0**	**0**	**0**	**0**
(b)	**Venture Capital Funds**	**0**	**0**	**0**	**0**
(c)	**Alternate Investment Funds**	**3,64,000**	**2.57**	**3,64,000**	**2.02**
	Navbharat Investment Trust-Navbharat Investment Opportunities Fund	3,64,000	2.57	3,64,000	2.02
(d)	**Bank**	**0**	**0**	**0**	**0**
(e)	**Insurance Companies**	**0**	**0**	**0**	**0**
(f)	**Provident Funds/ Pension Funds**	**0**	**0**	**0**	**0**
(g)	**Asset Reconstruction Companies**	**0**	**0**	**0**	**0**
(h)	**Sovereign Wealth Funds**	**0**	**0**	**0**	**0**
(i)	**NBFCs registered with RBI**	**0**	**0**	**0**	**0**
(j)	**Other Financial Institutions**	**0**	**0**	**0**	**0**
(k)	**Any Other (Specify)**	**0**	**0**	**0**	**0**
	Sub-Total (B)(1)	**3,64,000**	**2.57**	**3,64,000**	**2.02**
2	**Institutions (Foreign)**	**0**	**0**	**0**	**0**
(a)	**Foreign Direct Investment**	**0**	**0**	**0**	**0**
(b)	**Foreign Venture Capital Investors**	**0**	**0**	**0**	**0**
(c)	**Sovereign Wealth Funds**	**0**	**0**	**0**	**0**
(d)	**Foreign Portfolio Investors Category I**	**8,56,800**	**6.04**	**14,16,800**	**7.87**
(e)	**Foreign Portfolio Investors Category II**	**0**	**0**	**2,00,000**	**1.11**

(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0
(g)	Any Other (Specify)	0	0	0	0
	Sub Total (B)(2)	8,56,800	6.04	16,16,800	8.98
3	Central Government/ State Government(s)	0	0	0	0
(a)	Central Government / President of India	0	0	0	0
(b)	State Government / Governor	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0
	Sub Total (B)(3)	0	0	0	0
4	Non-Institutions	0	0	0	0
(a)	Associate companies / Subsidiaries	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0
(c)	Key Managerial Personnel	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	6,80,400	4.80	7,66,400	4.26
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	23,69,736	16.71	24,11,736	13.40
(i)	Non Resident Indians (NRIs)	10,800	0.08	9,90,800	5.50
(j)	Foreign Nationals	0	0	0	0
(k)	Foreign Companies	0	0	0	0
(l)	Bodies Corporate	5,33,400	3.76	5,93,400	3.29
(m)	Any Other (Specify)	10,08,632	7.11	20,08,632	11.15
	Body Corp-Ltd Liability Partnership	3,01,156	2.12	13,01,156	7.23
	Hindu Undivided Family	3,90,276	2.75	3,90,276	2.16
	Clearing Member	3,17,200	2.24	3,17,200	1.76
	Sub Total (B)(4)	46,02,968	32.45	67,70,968	37.60

	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+B(4)	**58,23,768**	**41.06**	**87,51,768**	**48.64**
	TOTAL (A)+(B)	**1,41,83,544**	**100.00**	**1,79,93,544**	**100.00**
(C)	**Non-Promoter - Non-Public**				
1	Shares held by Custodian for GDRs & ADRs	0	0	0	0
2	Employee Benefit Trust (under SEBI (SBEB) Reg., 2014)	0	0	0	0
	Sub-Total (C):	**0**	**0**	0	0
	GRAND TOTAL (A)+(B)+(C)	**1,41,83,544**	**100.00**	**1,79,93,544**	**100.00**

GENERAL

Except for the amendments / revisions expressly stated in this Corrigendum, all other contents of the Notice and the Explanatory Statement annexed thereto, including the resolution proposed at Item No. 1, shall remain unchanged and shall continue to apply. This Corrigendum shall form an integral part of and shall be read in conjunction with the EGM Notice dated July 25, 2026.

The Corrigendum shall be circulated / made available to the Members and placed on the website of the Company, the website of the National Stock Exchange of India Limited (“NSE”) and the e-voting platform, as applicable, prior to commencement of the remote e-voting period.

Members are requested to read this Corrigendum together with the original EGM Notice before exercising their vote on the proposed Special Resolution.

By Order of the Board of Directors
For Encompass Design India Limited

SD/-
Nikita Dinesh Chandak
Company Secretary & Compliance Officer
Membership No.: A55327

Date: August 13, 2026
Place: Mumbai