ENCOMPASS

Date: 14th November, 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(s)/Madam,

Subject: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company in its Board meeting held on Saturday, 14th November, 2026 has considered and approved the unaudited Consolidated and standalone Financial Results of the company for the half year ended 30th September, 2026 along with Limited review report thereon;

Please note that the meeting commenced at 04:30 P.M. and concluded at 5:40 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours Faithfully,

For Encompass Design India Limited

AMIT RAJENDRAPRASAD DALMIA

Digitally signed by AMIT RAJENDRAPRASAD DALMIA
Date: 2026.11.14 18:34:36 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

V. K. Beswal & Associates

CHARTERED ACCOUNTANTS

Rewa Chambers, 4th Floor, 31, New Marine Lines, Mumbai - 400 020. Phone : +91 (22) 4345 5656 . Fax : 43455666

E-mail : admin@vkbeswal.com

Independent Auditor's Limited Review Report on the Half yearly Unaudited Financial Results of the ENCOMPASS DESIGN INDIA LIMITED (Formerly Encompass Design India Private Limited) ("the Company"), Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
ENCOMPASS DESIGN INDIA LIMITED (Formerly Encompass Design India Private Limited)

Review Report on the Unaudited Standalone Financial Results for the Half Year Ended 30 September 2026

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Encompass Design India Limited (formerly Encompass Design India Private Limited) ("the Company") for the half year ended 30 September 2026 ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI LODR Regulations.

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V.K. Beswal & Associates**
Chartered Accountants
Firm Registration No.: 101083W

CA Kunal V. Beswal
Partner
Membership No. 131054
UDIN: 26131054GNATYA9972

V. K. BESWAL & ASSOCIATES * CHARTERED ACCOUNTANTS * 408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20

Place: Mumbai
Date: 14.11.2026

Encompass Design India Limited
(formerly known as Encompass Design India Private Limited)
CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063
Website:-https://edipl.in

Standalone Statement of Asset and Liabilities as at 30th September, 2026

(Rupees in Lakhs)

	Particulars	As at 30th September, 2026	As at 31st March 2026
		Unaudited	Audited
1	**Equity and Liabilities**		
1	**Shareholders Funds**		
	Share Capital	1,494.35	1,418.35
	Reserve & Surplus	9,491.54	6,760.56
	Share Application Money	2,030.00	
		13,015.89	8,178.91
2	**Non-current liabilities**		
	Long Term Borrowings	591.76	240.17
	Deffered tax Liabilities (Net)	125.29	82.95
	Long Term Provisions	40.87	35.87
		757.92	358.99
3	**Current liabilities**		
	Short Term Borrowings	1,299.12	1,063.70
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises	45.25	22.88
	(I)Total outstanding dues creditors other than micro enterprises and small enterprises	370.04	43.88
	Other Current Liabilities	1,112.24	558.64
	Short Term Provisions	11.34	8.34
		2,837.99	1,697.43
	Total	16,611.80	10,235.34
II	**ASSETS**		
	Non-current assets		
	Property Plant & Equipments		
1	Fixed assets		
	(i) Tangible Assets	2,426.68	2,206.02
	(ii) Intangible Assets	2,162.67	2,305.62
	(iii) Capital Work In Progress	2,087.34	739.20
	Non Current Investments	0.40	-
	Long Term Loans & Advances		
	Deferred Tax Assets		
	Other non Current Assets	39.57	28.87
		6,716.66	5,279.71
2	**Current assets**		
	Current Investment		-
	Inventories	2,325.00	1,628.32
	Trade Receivable	1,749.42	1,212.16
	Cash And cash Equivalents	4,523.01	1,516.35
	Short Term loans & Advances	405.89	169.33
	Other Current Assets	891.81	429.47
		9,895.14	4,955.63
	Total	16,611.80	10,235.34

Notes:

a In reference to the share capital please refer to note b annexed to Statement of Un-audited Standalone Financial Results for the Half Year ended on 30th September, 2026

For and on behalf of the Board of Directors of
ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919
Date: 14.11.2026
Place: Mumbai

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Encompass Design India Limited

(formerly known as Encompass Design India Private Limited)

CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063

Website:-https://edipl.in

Statement of Un-audited Standalone Financial Results for the Half Year ended on 30th September, 2026

(Rupees in Lakhs) except for Earning per share

	Particulars	Half Year ended on 30/09/2026	Preceding half year ended 31/03/2026	Corresponding half year ended 30/09/2025	Year to date figures for the ended on 31/03/2026	Year to date figures for the ended on 31/03/2025
		Unaudited	Unaudited	Unaudited	Audited	Audited
	INCOME FROM OPERATIONS					
I	Revenue from Operations	4,753.66	3,996.27	2,815.74	6,812.01	5,464.94
II	Other Income	2.06	24.72	1.31	26.03	36.25
III	**Total Income (I + II)**	**4,755.72**	**4,020.99**	**2,817.05**	**6,838.04**	**5,501.19**
IV	**EXPENSES**					
	Cost of Materials Consumed	223.19	308.260427	516.63	824.89	534.1601081
	Purchase of Stock in Trade	2,037.96	1,689.72	947.36	2,637.08	1,907.85
	Changes in Inventories of FG,WIP	(204.21)	-181.77	(96.07)	(277.83)	83.19
	Employee Benefit Expenses	447.11	240.33	258.85	499.17	466.83
	Finance Cost	121.69	140.93	39.44	180.37	31.63
	Depreciation & Amortization Expense	197.85	111.52	174.84	286.36	227.73
	Other Expenses	702.11	749.39	303.74	1,053.13	786.48
	Total Expenses (IV)	**3,525.70**	**3,058.39**	**2,144.79**	**5,203.17**	**4,037.87**
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	1,230.03	962.60	672.26	1,634.87	1,463.32
VI	Exceptional Items	-				-
VII	Profit before Extraordinary Items and tax (V-VI)	1,230.03	962.60	672.26	1,634.87	1,463.32
VIII	Extraordinary Items	-				
IX	Profit before tax (VII-VIII)	1,230.03	962.60	672.26	1,634.87	1,463.32
X	Tax Expenses					
	1. Current Tax	262.71	201.67	152.79	354.46	368.65
	2. Deferred Tax	42.34	-36.39	14.89	(21.50)	15.29
	3. Short provision for tax for Earlier years	-	-	-	-	-
	Total Tax Expenses (IX)	305.05	165.28	167.68	332.96	383.94
XI	**Profit / (Loss) for the period from continuing operations (IX-X)**	**924.98**	**797.32**	**504.58**	**1,301.90**	**1,079.38**
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax Expenses of discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operation after tax (XII- XIII)	-	-	-	-	-
XV	**Profit / (Loss) for the period (XI-XIV)**	**924.98**	**797.32**	**504.58**	**1,301.90**	**1,079.38**
XVI	Paid up Equity Share Capital	1,494.35	1,418.35	1,042.51	1,418.35	38.97
XVII	Reserves & Surplus	9,481.71	6,760.56	2,719.72	6,760.56	3,218.68
XVIII	Earnings per equity share	6.49	6.83	5.27	11.15	276.96
	Basic & Diluted Earning per share	6.49	6.83	5.27	11.15	276.96

Notes:

a. The results for the half year ended September 30, 2026 were reviewed and recommended by the Audit Commitee and thereafter approved by the Board of Directors in it's meeting held on 14th November, 2026.

b. The Company made a preferential offer of 38,10,000 equity shares (face value ₹10 each, issue price ₹250 per Equity Share including premium of ₹240), aggregating ₹95.25 crores. Out of the aforesaid offer7,60,000 equity shares were allotted on or before half year ended 30th September 2026 for a total consideration of ₹ 19 crores, which in turn resulted in increasing the paid-up share capital by ₹0.76 crores and securities premium by ₹18.24 crores. Further 10,10,000 Equity shares were allotted on or before 30th October 2026 i.e. after the reporting date for a total consideration of ₹ 25.25 crores which is a non-adjusting subsequent event and would be considered in the subsequent period. The balance 20,40,000 equity shares, aggregating to ₹51.00 crores,

c. The figures for the half year ended 30th September, 2025 are reported in these financial results are the balancing figures between the audited figures in respect of full financial year ended 31st March,2026.

d. The Financials figures for the half year ended March 31,2026 are the balancing figures being the difference between audited financial figures of the previous year in repsect of the full financial year and audited half yearly figures upto September 30,2025.

e. Earning per Shares is not annualised for the Half Year ended September 30,2026 and March 31,2026 & September 30,2025

f. The Company has not received any investor complaints during the period under review.

g. The figures for the corresponding previous period have been regrouped / reclassified wherever considered neccesary to confirm to the figures presented in the current period.

For and on behalf of the Board of directors of

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Date: 14.11.2026
Place: Mumbai

ENCOMPASS DESIGN INDIA LIMITED

(formerly known as Encompass Design India Private Limited)
CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063
Website:-https://edipl.in

Standalone Cash flow statement for the Financial Half year ended 30th September, 2026

(Rupees in lakhs)

Particulars	Financial Year Ended on	
	30.09.2026	31.03.2026
Cash Flows From operating activities		
Profit after taxation	924.98	1,301.90
Adjustments for :		
Depreciation	197.85	286.36
Interest Expenses	121.69	172.07
Provision for Gratuity	-	14.64
Less:		
Unrealized foreign exchange Gain	-	(16.48)
Interest Income	(1.52)	(3.28)
	1,242.99	1,755.21
Working capital changes :		
(Increase)/ Decrease in Inventories	(696.68)	(541.45)
(Increase)/ Decrease in Trade Receivables	(537.26)	(301.43)
(Increase) / Decrease in Short Term Loans & Advances	(236.56)	(153.55)
(Increase) / Decrease in Other Current Assets	(462.33)	8.28
Increase / (Decrease) in Trade Payable	348.54	-23.98
Increase (Decrease) in Long Term Provisions	558.60	-232.02
Increase (Decrease) in Other Current Liabilities	2.99	(223.47)
Cash Generated from Operation	220.28	287.60
Payment /Adjustments on Account of Tax Expenses	42.34	332.96
Net Cash from operating activites	**262.62**	**620.56**
Cash flows from investing activities		
Purchase of Property, Plant and Equipment	(1,623.70)	(3,683.87)
(Increase) / Decrease in Other Non Current Assets	-10.70	0.10
Investment in subsidiry	-0.40	-
Interest Income	1.52	3.28
Net Cash Used in Investing Activites	**(1,633.27)**	**(3,680.49)**
Cash Flows from Financing Activities		
Proceeds from Issue of Share Capital	76.00	375.84
Proceeds from Issue of Share Capital Application	2,030.00	-
Proceeds from Security Premium (Net)	1,824.00	3,645.65
Share Issued Expenses	-18.00	(402.13)
Proceeds / (Repayment) from Long Term Borrowing	351.59	(68.52)
Proceeds / (Repayment) from Short Term Borrowing	235.42	(53.55)
Interest Paid	(121.69)	(172.07)
Net Cash used in financing activities	**4,377.31**	**3,325.22**
Add/Less: Effects of exchange gain on cash and cash equivalents		
Net Increase in cash and cash equivalent	3,006.66	265.29
Cash and cash equivalent at begaining of periods	1,516.35	1,251.07
Cash and cash equivalents at end of periods	4,523.01	1,516.35

Note: The above statement of cash flows has been prepared under the " Indirect Method" as set out in AS-3, "Statement of Cash Flow"

For and on behalf of the Board of directors of
ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Date: 14.11.2026
Place: Mumbai

ENCOMPASS

Encompass Design India Limited
(formerly known as Encompass Design India Private Limited)
CIN: L74210MH2010PLC200672
Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063
Website:-https://edipl.in

Statement of Audited Financial Results for the Half Year and Year ended on 31st March, 2026.

(Rupees in Lakhs)

	Particulars	Half Year ended on 30/09/2026	Half Year ended on 31-03-2026	Preceding half year ended 30-09-2025	Year to date figures for the ended on 31-03-2026	Year to date figures for the ended on 31-03-2025
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	**Segment Revenue**					
	(a) Lifestyle products	1,454.70	1,152.56	739.06	1,891.62	1,261.91
	(b) Food Products Division	612.09	259.86	95.15	355.01	138.23
	(c) Gated Markets	939.11	716.12	823.14	1,539.26	762.70
	(d) Other	1,610.82	1,503.21	1,002.17	2,442.70	2,791.87
	(e) Services	136.94	364.53	156.21	583.43	510.23
	Net Sales / revenue from Operations	**4,753.66**	**3,996.28**	**2,815.73**	**6,812.01**	**5,464.94**
2	**Segment Results**					
	(a) Lifestyle products	1,153.26	865.92	560.30	1,426.22	1,039.60
	(b) Food Products Division	488.16	203.00	70.36	273.36	105.32
	(c) Gated Markets	395.26	258.45	293.68	552.13	283.57
	(d) Other	523.10	488.16	367.27	855.43	1,001.00
	(e) Services	136.94	364.53	156.21	520.74	510.23
	Total	**2,696.72**	**2,180.05**	**1,447.82**	**3,627.87**	**2,939.72**
	Less : (I) Finance Cost	(121.69)	(132.64)	(39.44)	(180.37)	(31.63)
	(II) Unallocated Expenses	(1,347.07)	(1,101.24)	(737.42)	(1,838.66)	(1,481.03)
	(III) Other Income	2.06	24.72	1.31	26.03	35.25
	Profit Before Tax	**1,230.03**	**970.90**	**672.27**	**1,634.87**	**1,462.32**
3	**Segment Assets**					
	(a) Lifestyle products	-	-	-	-	-
	(b) Food Products Division	-	-	-	-	-
	(c) Gated Markets	-	-	-	-	-
	(d) Other	-	-	-	-	-
	(e) Services	-	-	-	-	-
	(f) Unallocated	16611.80	3,911.31	6,324.03	10,235.34	5,344.55
	Total	**16611.80**	**3,911.31**	**6,324.03**	**10,235.34**	**5,344.55**
4	**Segment Liabilities**					
	(a) Lifestyle products		-	-	-	-
	(b) Food Products Division		-	-	-	-
	(c) Gated Markets		-	-	-	-
	(d) Other		-	-	-	-
	(e) Services		-	-	-	-
	(f) Unallocated	16,611.80	3,911.31	6,324.03	10,235.34	5,344.55
	Total	**16,611.80**	**3,911.31**	**6,324.03**	**10,235.34**	**5,344.55**

Note :

The Group's operations are organised into five reportable business segments, namely Lifestyle & Apparels, Food product division, Gated Market, Services (Marketing Consultancy), and Others. These segments constitute the basis for management reporting, performance assessment, resource allocation, and strategic decision-making. Accordingly, segment information is presented based on the internal reports reviewed by the management for monitoring the Group's operations and financial performance.

Based on the "management approach" as defined under AS 17 – Segment Reporting, the Chief Operating Decision Maker evaluates the Group's performance and allocates resources based on an analysis of various performance indicators across business segments. Accordingly, segment information has been presented in line with the internal reports reviewed by the management for assessing performance and resource allocation.

For and on behalf of the Board of Directors of
Encompass Design India Limited
(Formerly Encompass Design India Private. Limited)

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Date: 14.11.2026
Place: Mumbai

V. K. Beswal & Associates

CHARTERED ACCOUNTANTS

Rewa Chambers, 4th Floor, 31, New Marine Lines, Mumbai - 400 020. Phone : +91 (22) 4345 5656 . Fax : 43455666

E-mail : admin@vkbeswal.com

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the half year ended 30th September, 2026 of Encompass Design India Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Encompass Design India Limited (formerly known as Encompass Design India Private Limited)
Mumbai.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Encompass Design India Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the half year ended 30th September, 2026, together with the Consolidated Statement of Assets and Liabilities as at that date and the Consolidated Statement of Cash Flows for the half year ended on that date (together referred to as "the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). The Statement has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr.	Name of the Entity	Relationship
1	Encompass Design India Limited	Holding Company
2	The Longevity Plan Private Limited (incorporated on 8th July, 2026)	Subsidiary



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in AS 25, prescribed under Section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

The subsidiary was incorporated on 8th July, 2026 and, accordingly, the Holding Company has prepared consolidated financial results for the first time for the half year ended 30th September, 2026. Consequently, figures for the corresponding half year ended 30th September, 2025, the preceding half year ended 31st March, 2026 and the year ended 31st March, 2026 have not been presented in the Statement, as stated in Note 1 to the Statement.

Our conclusion on the Statement is not modified in respect of the above matters.

For V.K. Beswal & Associates
Chartered Accountants
Firm Registration No.: 101083W

CA Kunal Vinod Beswal
Partner
Membership No.: 131054
UDIN: 26131054RPMYRM2825

Place: Mumbai
Date: 14th November, 2026

V.K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

ENCOMPASS DESIGN INDIA LIMITED
(formerly known as Encompass Design India Private Limited)
CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063

Website:-https://edipl.in

Consolidated Statement of Asset and Liabilities as at 30th September, 2026

(Rupees in Lakhs)

	Particulars	As at 30th September, 2026 unaudited
1	**Equity and Liabilities**	
1	Shareholders Funds	
	Share Capital	1,494.35
	Reserve & Surplus	9,491.55
	Minority Interest	0.20
		10,986.10
2	Share Application Money Pending Allotment	2,030.00
3	**Non-current liabilities**	
	Long Term Borrowings	591.76
	Deffered tax Liabilities (Net)	125.29
	Other long-term liabilities	
	Long Term Provisions	40.87
		2,787.92
4	**Current liabilities**	
	Short Term Borrowings	1,299.12
	Trade Payable	-
	(i) Total outstanding dues of micro enterprises and small enterprises	45.25
	(II) Total outstanding dues creditors other than micro enterprises and small enterprises	370.04
	Other Current Liabilities	1,112.43
	Short Term Provisions	11.34
		2,838.17
	Total	**16,612.20**
II	**ASSETS**	
	Non-current assets	
	Property Plant & Equipments	
1	Fixed assets	
	(i) Tangible Assets	2,426.68
	(II) Intangible Assets	2,162.67
	(iii) Capital Work In Progress	2,087.34
	Non Current Investments	-
	Long Term Loans & Advances	
	Deferred Tax Assets	
	Other non Current Assets	39.57
		6,716.26
2	**Current assets**	
	Current Investment	
	Inventories	2,325.00
	Trade Receivable	1,749.42
	Cash And cash Equivalents	4,523.61
	Short Term loans & Advances	405.89
	Other Current Assets	892.00
		9,895.94
	Total	**16,612.20**

Notes

1 The Company has incorporated subsidiary Company, M/s. THE Longevity Plan Private Limited (CIN: U10799MH2026PTC473172) on 08th July 2026. Therefore, no comperative numbers are provided for the Half year ended 30th September 2026

For and on behalf of the Board of Directors of
ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Place: Mumbai
Date: 14.11.2026

ENCOMPASS DESIGN INDIA LIMITED

(formerly known as Encompass Design India Private Limited)

CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063

Website:-https://edipl.in

Statement of Unaudited Consolidated Financial Results for the Half Year and Year ended on 30th September, 2026

	Particulars	Half Year ended on 30/09/2026
		Unaudited
	INCOME FROM OPERATIONS	
I	Revenue from Operations	4,753.66
II	Other Income	2.06
III	**Total Income (I + II)**	**4,755.72**
IV	**EXPENSES**	
	Cost of Materials Consumed	223.19
	Purchase of Stock in Trade	2,037.96
	Changes in Inventories of FG, WIP	(204.21)
	Employee Benefit Expenses	447.11
	Finance Cost	119.68
	Depreciation & Amortization Expense	197.85
	Other Expenses	704.11
	Total Expenses (IV)	**3,525.68**
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	1,230.04
VI	Exceptional Items	
VII	Profit before Extraordinary Items and tax (V-VI)	1,230.04
VIII	Extraordinary Items	
IX	Profit before tax (VII-VIII)	1,230.04
X	Tax Expenses	
	1. Current Tax	262.71
	2. Deferred Tax	42.34
	3. Short provision for tax for Earlier year	-
	Total Tax Expenses (IX)	305.05
XI	**Profit / (Loss) for the period from continuing operations (IX-X)**	**924.99**
XII	Profit / (Loss) from discontinuing operations	-
XIII	Tax Expenses of discontinuing operations	-
XIV	Profit / (Loss) from discontinuing operation after tax (XII- XIII)	-
	Less: Minority Profit & Loss share	-
XV	**Profit / (Loss) for the period (XI-XIV)**	**924.99**
XVI	Paid up Equity Share Capital	1,494.35
XVII	Reserves & Surplus	9,481.71
XVIII	Earnings per equity share	6.35
	Basic & Diluted Earning per share	6.35

Notes :

1 The Company has incorporated subsidiary Company, M/s. THE Longevity Plan Private Limited (CIN: U10799MH2026PTC473172) on 08th July 2026. Therefore, no comperative numbers are provided for the Half year ended 30th September 2026

2 The above consolidated half year financial results have been prepared by the Company in accordance with Regulation 33 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirments) Regulations, 2015 as amended and applicable Accounting statndards prescribed under section 133 of the Companies Act, 2013 read with specific rules made thereunder.

3 The above consolidated half year financial results ended on 30th September, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November 2026.

4 The Company has not received any investor complaints during the period under review.

For and on behalf of the Board of directors of
ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Date:14.11.2026
Place: Mumbai

ENCOMPASS DESIGN INDIA LIMITED

(formerly known as Encompass Design India Private Limited)

CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063

Website:-https://edipl.in

Consolidated Cash flow statement for the Financial year ended 30th September, 2026

(Rupees in lakhs)

Particulars	Financial Year Ended on 30.09.2026
Cash Flows From operating activities	
Profit after taxation	924.99
Adjustments for :	
Depreciation	197.85
Interest Expenses	119.68
Less:	
Interest Income	(1.52)
	1,240.99
Working capital changes :	
(Increase)/ Decrease in Inventories	(696.68)
(Increase)/ Decrease in Trade Receivables	(537.26)
(Increase) / Decrease in Short Term Loans & Advances	(236.56)
(Increase) / Decrease in Other Current Assets	-462.53
Increase / (Decrease) in Trade Payable	348.53
Increase (Decrease) in Long Term Provisions	8.00
Increase (Decrease) in Other Current Liabilities	553.79
Cash Generated from Operation	218.25
Payment /Adjustments on Account of Tax Expenses	42.34
Net Cash from operating activites	**260.59**
Cash flows from investing activities	
Purchase of Property, Plant and Equipment	(1,623.70)
(Increase) / Decrease in Other Non Current Assets	-10.70
Interest Income	1.52
Minority Interest	
Net Cash Used in Investing Activites	**(1,632.87)**
Cash Flows from Financing Activities	
Proceeds from Issue of Share Capital	76.00
Proceeds from Issue of Share Capital Application	2,030.00
Proceeds from Security Premium (Net)	1,824.00
Share Issued Expenses	(18.00)
Minority Capital Contribution in subsidiary	0.20
Proceeds / (Repayment) from Long Term Borrowing	351.59
Proceeds / (Repayment) from Short Term Borrowing	235.42
Interest Paid	(119.68)
Net Cash used in financing activities	**4,379.54**
Add/Less: Effects of exchange gain on cash and cash equivalents	
Net Increase in cash and cash equivalent	3,007.26
Cash and cash equivalent at begaining of periods	1,516.35
Cash and cash equivalents at end of periods	4,523.61

Note:

1. The above statement of cash flows has been prepared under the " Indirect Method" as set out in AS-3, "Statement of Cash Flow".

2. The Company has incorporated subsidiary Company, M/s. THE Longevity Plan Private Limited (CIN: U10799MH2026PTC473172) on 08th July 2026. Therefore, no comperative numbers are provided for the Half year ended 30th September 2026

For and on behalf of the Board of directors of
ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

ENCOMPASS DESIGN INDIA LIMITED MUMBAI

Susmita Amit Dalmia
Whole-Time Director
DIN : 02401290

Date:14.11.2026
Place: Mumbai

Encompass Design India Limited

(formerly known as Encompass Design India Private Limited)

CIN: L74210MH2010PLC200672

Registered Address: Shop No. A-101, Virwani Indl Estate, Opp. Western Exp Highway, Goregaon (E), Mumbai, Maharashtra,

Website:-https://edipl.in

Statement of unaudited Financial Results for the Half Year and Year ended on 30th September, 2026.

	Particulars	Half Year ended on 30/09/2026
		Unaudited
1	**Segment Revenue**	
	(a) Lifestyle products	1,455
	(b) Food Products Division	612
	(c) Gated Markets	939
	(d) Other	1,611
	(e) Services	137
	Net Sales / revenue from Operations	**4,754**
2	**Segment Results**	
	(a) Lifestyle products	1,153
	(b) Food Products Division	488
	(c) Gated Markets	395
	(d) Other	523
	(e) Services	137
	Total	**2,697**
	Less : (I) Finance Cost	(120)
	(II) Unallocated Expenses	(1,349)
	(III) Other Income	2
	Profit Before Tax	**1,230**
3	**Segment Assets**	
	(a) Lifestyle products	-
	(b) Food Products Division	-
	(c) Gated Markets	-
	(d) Other	-
	(e) Services	-
	(f) Unallocated	16,612
	Total	**16,612**
4	**Segment Liabilities**	
	(a) Lifestyle products	-
	(b) Food Products Division	-
	(c) Gated Markets	-
	(d) Other	-
	(e) Services	-
	(f) Unallocated	16,612
	Total	**16,612**

Note :

1 The Group's operations are organised into five reportable business segments, namely Lifestyle & Apparels, Food product division, Gated Market, Services (Marketing Consultancy), and Others. These segments constitute the basis for management reporting, performance assessment, resource allocation, and strategic decision-making. Accordingly, segment information is presented based on the internal reports reviewed by the management for monitoring the Group's operations and financial performance.

2 Based on the "management approach" as defined under AS 17 – Segment Reporting, the Chief Operating Decision Maker evaluates the Group's performance and allocates resources based on an analysis of various performance indicators across business segments. Accordingly, segment information has been presented in line with the internal reports reviewed by the management for assessing performance and resource allocation.

For and on behalf of the Board of Directors of
Encompass Design India Limited
(Formerly Encompass Design India Private. Limited)

Amit Rajendraprasad Dalmia
Managing Director
DIN: 00210919

Susmita Amit Dalmia
Whole-Time Director
DIN :02401290

Date:14.11.2026
Place: Mumbai

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

To,
The Board of Directors,
ENCOMPASS DESIGN INDIA LIMITED, (Formerly known as Encompass Design India Private Limited).
Virwani Indl Estate, Shop No. A-101,
Opp. Western Express Highway,
Goregaon (E), Mumbai, 400 063.

Sub: Certificate on the Statement of Deviation / Variation in utilisation of funds raised through Preferential Issue of Equity Shares by way of Private Placement, as on 30.09.2026.

This certificate is issued in accordance with the terms of our engagement letter dated 22.07.2026 with Encompass Design India Limited (formerly known as Encompass Design India Private Limited) ("the Company"), having its registered office at Virwani Indl Estate, Shop No. A-101, Opp. Western Express Highway, Goregaon (E), Mumbai – 400063 (CIN: L74210MH2010PLC200672).

1. The accompanying Statement of Deviation / Variation in utilisation of funds raised through the preferential issue of 38,10,000 equity shares of face value Rs. 10 each at an issue price of Rs. 250 per share (including premium of Rs. 240) by way of private placement ("the Issue"), as given in Annexure A ("the Statement"), has been prepared by the Company in terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and is initialled by us for identification purposes only. The Issue was approved by the Board on 22.07.2026 and by the shareholders on 17.08.2026, received in-principal approval from NSE Limited on 18.09.2026, and the Private Placement Offer Letter was circulated on 18.09.2026. The Statement covers the proceeds of the first tranche allotted on 24.09.2026; the second tranche, allotted on 03.10.2026, falls after the reporting date and is not covered.

Management's Responsibility

2. The preparation of the Statement, including maintenance of the underlying accounting records, and the design, implementation and maintenance of internal controls relevant to its preparation, is the responsibility of the Management of the Company. Management is also responsible for ensuring that the Issue complies with the Companies Act, 2013 (including Sections 42 and 62(1)(c)) and Chapter V of the SEBI (ICDR) Regulations, 2018, that the proceeds are utilised for the objects stated in the Explanatory Statement to the Notice of the General Meeting and the Private Placement Offer Letter (Form PAS-4) ("Objects of the Issue"), and that the details in the Statement are correct.

Auditor's Responsibility

3. Our responsibility is to verify the factual accuracy of the Statement. We have agreed the amounts in Annexure A with the unaudited books of account, bank statements and other relevant records of the Company as at 30.09.2026 and have verified that utilisation of the Issue proceeds is in line with the Objects of the Issue, with no deviation or variation other than as stated in Annexure A, if any.

4. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI), which requires us to comply with the Code of Ethics issued by ICAI. We have complied with the Standard on Quality Management (SQM) 1, Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements.



5. We confirm that we do not have any direct or indirect interest in, or relationship with, the Company, its promoters, directors or management, and do not perceive any conflict of interest in reporting on the utilisation of the Issue proceeds.

Opinion

6. On the basis of the unaudited books of account and relevant records, information and explanations provided to us, and representations made by the Management, we certify that the amounts in the Statement are in agreement with the books of account as at 30.09.2026, and that the Issue proceeds have been utilised as described in Annexure A, in line with the Objects of the Issue, with no deviation or variation other than as stated therein, if any.

Restriction on Use

7. This certificate is issued solely for submission to the Board of Directors, the Audit Committee and NSE Limited in compliance with Regulation 32 of LODR and is not to be used for any other purpose or distributed to any other party without our prior written consent.

For **V. K. BESWAL & ASSOCIATES**
Chartered Accountants
Firm Registration No. 101083W

CA Kunal V. Beswal
Partner
Membership No. 131054

V. K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

Place: Mumbai
Date: 14.11.2026

UDIN: 26131054SNLLZT4411
Certificate No.: 3149

Annexure A

Statement of Deviation / Variation in utilisation of funds raised (Amount in Rs. Crore)

Name of the Listed Entity	Encompass Design India Limited
Mode of Fund Raising	Preferential issue of equity shares by way of private placement
Date of Board Meeting / General Meeting approving issue of 38,10,000 equity shares	22.07.2026 / 17.08.2026
In-principal approval of NSE Limited / Date of Offer Letter	18.09.2026 / 18.09.2026
Date of Allotment (made in two tranches)	1st Tranche: 24.09.2026; 2nd Tranche: 03.10.2026
Amount Raised up to 30.09.2026 (1st Tranche)	19.00
Report filed for half year ended	30.09.2026
Monitoring Agency	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
Whether any deviation is pursuant to change in terms of a contract or objects approved by shareholders / Date of approval / Explanation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Nil

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised	Unutilised Amount	Deviation / Variation for the half year	Remarks
Funding working capital requirements of the Company	NA	7.00	NA	–	7.00	Nil	Not yet utilised as on 30.09.2026
Investment in new product categories, including financial assistance to subsidiaries by way of equity infusion and/or debt	NA	2.00	NA	2.00	–	Nil	–
Loan repayment	NA	10.00	NA	10.00	–	Nil	–
Total		**19.00**		**12.00**	**7.00**	**Nil**	



Deviation or variation could mean: (a) deviation in the objects or purposes for which the funds have been raised; (b) deviation in the amount of funds utilised as against what was originally disclosed; or (c) change in terms of a contract referred to in the fund-raising document, i.e. the Explanatory Statement / Private Placement Offer Letter.

Note: The 2nd tranche, allotted on 03.10.2026, is after the reporting date; its proceeds are not included above and will be reported for the subsequent period.

For **V. K. BESWAL & ASSOCIATES**
Chartered Accountants
Firm Registration No. 101083W

CA Kunal V. Beswal
Partner
Membership No. 131054

V. K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

Place: Mumbai
Date: 14.11.2026

UDIN: 26131054SNLLZT4411
Certificate No- 3149