ENCOMPASS

Date: August 17, 2026

To
National Stock Exchange of India
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: Submission of Brief Proceeding of 01/2026-27 Extra-Ordinary General Meeting, held on Monday, August 17, 2026 at 04:00 P.M.

We are pleased to inform you that the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, August 17, 2026, at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice dated July 25, 2026, read with the Corrigendum issued on August 13, 2026.

In this regard, the brief proceedings of the 01/2026-27 Extra-Ordinary General Meeting ("EGM"), as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as ***Annexure – 1***.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Encompass Design India Limited

AMIT DALMIA
Digitally signed by AMIT DALMIA
Date: 2026.08.17 19:48:51 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Encl: As Above

Annexure-1

PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING ("EGM") OF ENCOMPASS DESIGN INDIA LIMITED

The 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, August 17, 2026 at 04:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to seek the approval of members of the Company on resolution set out in the Notice Convening Extra-Ordinary General Meeting.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1.	Mr. Amit Rajendraprasad Dalmia	Chairman & Managing Director
2.	Mrs. Susmita Amit Dalmia	Whole-time director
3.	Mr. Ruman Kailash Agarwal	Whole-time director
4.	Mr. Tejpal Singh	Director
5.	Mr. Saahil Prakash Dugar	Independent Director
6.	Ms. Himanshi Tiwari	Independent Director
7.	Mr. Tarak Amrutlal Nagda	CFO
8.	Ms. Nikita Dinesh Chandak	Company Secretary & Compliance Officer

Ms. Shrushti Lathia being the Moderator of the Meeting welcomed all the Members present at the Extra-Ordinary General Meeting and introduced the Board of Directors and Senior Management Team. She further introduced the representatives of Statutory Auditor and the Secretarial Auditor.

The Members were then briefed upon certain points relating to participation at the meeting through VC/OAVM. Thereafter, the Chairman and Managing Director, Mr. Amit Rajendraprasad Dalmia, commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting on the item specified in the Notice. The requisite quorum being present, the meeting was called in order.

Further, he informed the members that Notice of the 01/2026-27 Extra-Ordinary General Meeting has been sent by Email to the Members, whose Email address is registered with the Company or the Depository Participants therefore the Notice is taken as read.

The Chairman then briefed the Members on the objectives and rationale for the proposed agenda item concerning the issuance of equity shares by way of preferential issue.

Subsequently, the Moderator took over the proceedings and informed the Members that no requests for speaker registration had been received by the Company. The Moderator then invited the Chairman to deliver the vote of thanks.

Thereafter, Mr. Amit Rajendraprasad Dalmia expressed his gratitude to the Members and delivered the vote of thanks. He then requested the Moderator to proceed with the e-voting process and conclude the meeting.

The following resolution as set out in the Notice convening the Extra-Ordinary General Meeting was read by the Moderator that was required to be transacted by the shareholders:

Sr. No.	**Details of the Agenda**	**Type of the Resolution**
	Special Business	
1.	To approve the issuance of equity shares by way of preferential issue	Special Resolution

The Moderator, then informed the members about the remote e-voting facility provided to the shareholders which commenced from Friday, 14th August, 2026 from 09:00 A.M till Sunday, 16th August, 2026 up to 05:00 P.M. Members, who were present at the EGM and had not cast their votes at the time of remote E-voting, were provided an opportunity to cast their votes at the end of the meeting electronically for the time period of 15 Minutes.

She further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

The results of remote e-voting and e-voting at the EGM along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

She then thanked all the members and directors who had participated in the Meeting and extended their co-operation throughout the meeting for smooth functioning of the virtual meeting.

As all the business of the meeting was completed, the meeting was concluded by her, followed by a vote of thanks at 04:07 P.M. Thereafter, the e-voting period remained opened for 15 minutes, and the meeting was formally closed at 04:22 P.M.

Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

Thanking you,
Yours faithfully

For Encompass Design India Limited

AMIT DALMIA Digitally signed by AMIT DALMIA Date: 2026.08.17 19:49:23 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

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