

ENCOMPASS

Date: September 21, 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 Directors of Encompass Design India Limited is scheduled to be held on Thursday, September 24, 2026 at the Registered Office of the Company, to inter-alia, consider and approve the following matters:

1. To consider and approve the allotment of Equity Shares on a preferential basis to the proposed allottees pursuant to the approval of the shareholders of the Company by way of Special Resolution dated August 17, 2026 and the in-principle approval granted by National Stock Exchange of India Limited on September 18, 2026.
2. Other routine matters with the permission of chair.

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

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

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DALMIA
Date: 2026.09.21 20:10:43
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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.