Date: July 22, 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: Outcome of Board Meeting held on Wednesday, July 22, 2026 - Fund Raising

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors of **Encompass Design India Limited** in their meeting held on July 22, 2026, has inter-alia considered and approved the following matters amongst other items:

i. Approved subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 38,10,000 (Thirty-Eight Lakh Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 250/- (Rupees Two Hundred Fifty Only) each on preferential basis ('Preferential Issue') for consideration in cash to person forming part of the Promoter and Non-Promoter Category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under.

   The Relevant Date in terms of SEBI ICDR Regulations is Friday, July 17, 2026.

   Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed to this letter as Annexure-I.

ii. Approved the notice of 01/2026-27 Extra-Ordinary General Meeting and decided the date, place and time for conducting Extra-Ordinary General Meeting. The EGM Notice with more details shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

iii. Considered the appointment of Mr. Shanu Bhagwandas Mata, Practicing Company Secretary (M. No. F12161), as a Scrutinizer of the Company for the purpose of E-voting facilities for the 01/2026-27 Extra-Ordinary General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).

iv. Other routine business matters as were placed before the meeting.

The Board Meeting commenced at 05:00 PM IST and concluded at 06:35 PM IST.

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

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

AMIT DALMIA
Digitally signed by AMIT DALMIA
Date: 2026.07.22 20:52:05 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Annexure - I

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Particulars	*Details*
Type of securities proposed to be issued	Equity Share of the face value of Rs. 10/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of up to 38,10,000 (Thirty-Eight Lakh Ten Thousand) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 250/- (Rupees Two Hundred Fifty Only) (including premium of Rs. 240/-) per share, for an aggregate value of Rs. 95,25,00,000/- (Rupees Ninety-Five Crores Twenty-Five Lakh Only) on preferential basis to the persons forming part of Promoter and Non-Promoter category.
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	
Name of Investors;	As per ***Annexure A*** given below
Post allotment of securities - outcome of the subscription and number of investors;	As per ***Annexure B*** given below.
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure A

NAME OF INVESTORS:

Sr. No.	*Name*	*Category*	*No. of Shares*
1	Saint Capital Fund	Non-Promoter	2,00,000
2	M7 Global Fund PCC - Cell Dewcap Fund	Non-Promoter	5,60,000
3	Yava Trading Private Limited	Non-Promoter	60,000
4	Aikyata Advisory LLP	Non-Promoter	10,00,000
5	Krunal Parmar	Non-Promoter	9,80,000
6	Siddhi Kasliwal	Non-Promoter	10,000
7	Amit Rajendraprasad Dalmia	Promoter/ Promoter Group	4,00,000
8	Susmita Amit Dalmia	Promoter/ Promoter Group	3,52,000
9	Yogendra Vashishta	Promoter/ Promoter Group	40,000
10	Ruman Kailash Agarwal	Promoter/ Promoter Group	10,000
11	Tarak Amrutlal Nagda	Non-Promoter	40,000
12	Amit Manubhai Thaker	Non-Promoter	10,000
13	Hariharan Sangameshwaran Kollengode	Non-Promoter	10,000
14	Krishnan Gopalakrishnan Iyer	Non-Promoter	10,000
15	Sai Nagesh	Non-Promoter	6,000
16	Shreyash Dileep Jain	Non-Promoter	6,000
17	Anand Shukla	Non-Promoter	2,000
18	Mitul Ashwin Desai	Non-Promoter	4,000
19	Tejpal Singh	Non-Promoter	10,000
20	Rajendra Prasad Dalmia	Promoter/ Promoter Group	40,000
21	Kusum Rajendra Dalmia	Promoter/ Promoter Group	40,000
22	Kiran Badrinarain Goyal	Non-Promoter	20,000
	TOTAL		**38,10,000**

Annexure B

POST ALLOTMENT OF SECURITIES - OUTCOME OF THE SUBSCRIPTION AND NUMBER OF INVESTORS

Sr. No	*Name*	*Pre-Preferential Allotment*		*Maximum Number of Shares Proposed to be issued and allotted*	*Post Preferential Allotment of Equity Shares**	
		Holding	*%*		*Holding*	*%*
1	Saint Capital Fund	-	-	2,00,000	2,00,000	1.11
2	M7 Global Fund PCC - Cell Dewcap Fund	-	-	5,60,000	5,60,000	3.11
3	Yava Trading Private Limited	-	-	60,000	60,000	0.33
4	Aikyata Advisory LLP	-	-	10,00,000	10,00,000	5.56
5	Krunal Parmar	-	-	9,80,000	9,80,000	5.45
6	Siddhi Kasliwal	-	-	10,000	10,000	0.06
7	Amit Rajendraprasad Dalmia	72,59,281	51.18	4,00,000	76,59,281	42.57
8	Susmita Amit Dalmia	2,00,598	1.41	3,52,000	5,52,598	3.07
9	Yogendra Vashishta	4,49,962	3.17	40,000	4,89,962	2.72
10	Ruman Kailash Agarwal	4,49,935	3.17	10,000	4,59,935	2.56
11	Tarak Amrutlal Nagda	-	-	40,000	40,000	0.22
12	Amit Manubhai Thaker	2,400	0.02	10,000	12,400	0.07
13	Hariharan Sangameshwaran Kollengode	2,400	0.02	10,000	12,400	0.07
14	Krishnan Gopalakrishnan Iyer	-	-	10,000	10,000	0.06
15	Sai Nagesh	-	-	6,000	6,000	0.03
16	Shreyash Dileep Jain	-	-	6,000	6,000	0.03
17	Anand Shukla	-	-	2,000	2,000	0.01
18	Mitul Ashwin Desai	-	-	4,000	4,000	0.02
19	Tejpal Singh	-	-	10,000	10,000	0.06
20	Rajendra Prasad Dalmia	-	-	40,000	40,000	0.22
21	Kusum Rajendra Dalmia	-	-	40,000	40,000	0.22
22	Kiran Badrinarain Goyal	-	-	20,000	20,000	0.11

****The Post-Issue Shareholding Percentage is calculated on the basis of the total post-issue paid-up share capital, assuming full subscription of securities.***