Date: September 24, 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 Thursday, September 24, 2026 – Allotment of 7,60,000 Equity Shares of the Company on Preferential Basis.

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

In continuation to our earlier intimation dated September 21, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that in terms of the special resolution passed by the members of the Company on August 17, 2026 and the in-principle approval received from the National Stock Exchange of India Limited ("NSE") on September 18, 2026, the Board of Directors of the Company, at its meeting held today, i.e. September 24, 2026, inter alia, considered and approved the allotment of 7,60,000 (Seven Lakh Sixty Thousand) Equity Shares, at an issue price of INR 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share, including a premium of INR 240/- (Indian Rupees Two Hundred Forty Only) per Equity Share, aggregating to INR 19,00,00,000/- (Indian Rupees Nineteen Crore Only) (1st Tranche), out of the total 38,10,000 (Thirty-Eight Lakh Ten Thousand) Equity Shares proposed to be issued, aggregating to INR 95,25,00,000/- (Indian Rupees Ninety-Five Crore Twenty-Five Lakh Only), to the proposed allottees from whom the requisite issue consideration has been received by the Company up to the date of the aforesaid Board Meeting, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The details of the allottees are set out in ***Annexure A*** enclosed herewith.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from INR 14,18,35,440/- (Indian Rupees Fourteen Crore Eighteen Lakh Thirty-Five Thousand Four Hundred

Forty Only) to INR 14,94,35,440/- (Indian Rupees Fourteen Crore Ninety-Four Lakh Thirty-Five Thousand Four Hundred Forty Only). The Equity Shares so allotted shall rank pari passu in all respects with the existing Equity Shares of the Company.

The Company shall make an application to the Stock Exchange for listing and trading approval of the aforesaid Equity Shares within the applicable statutory timelines. The Equity Shares allotted pursuant to the preferential issue shall be subject to lock-in in accordance with the applicable provisions of Chapter V of the SEBI ICDR Regulations.

Further, the disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***Annexure I***.

The Board Meeting commenced at 11:30 A.M. (IST) and concluded at 12:05 P.M. (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: 2026.09.24 12:09:42 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Annexure - I

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under (Disclosure Post Allotment of Securities):

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);	Allotment of 7,60,000 (Seven Lakh Sixty Thousand) Equity Shares, out of the total 38,10,000 (Thirty-Eight Lakh Ten Thousand) Equity Shares proposed to be issued, having face value of INR 10/- (Indian Rupees Ten Only) each at an issue price of INR 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share, including a premium of INR 240/- (Indian Rupees Two Hundred Forty Only) per Equity Share, aggregating to INR 19,00,00,000/- (Indian Rupees Nineteen Crore Only), on preferential basis to the persons forming part of 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;	Number of Investors: 2 Details mentioned in ***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 ALLOTTEES/ INVESTORS:

Sr.No	*Name of the Allottee's*	*Category*	*Equity Share allotted*
1.	Saint Capital Fund	Non-Promoter category	2,00,000
2.	Zeal Global Opportunities Fund	Non-Promoter category	5,60,000
	Total		7,60,000

Annexure B

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

Sr. No	*Name*	*Pre-Preferential Allotment of Equity Shares*		*Post Preferential Allotment of Equity Shares*	
		Holding	*%*	*Holding*	*%*
1	Saint Capital Fund	-	-	2,00,000	1.11
2	Zeal Global Opportunities Fund	-	-	5,60,000	3.11