

ENCOMPASS

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

Date: 25th March, 2026

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the trading window for dealing/trading in the securities of the Company shall remain closed with effect from 01st April, 2026 till 48 hours of declaration of financial results for the half year and year ended on 31st March, 2026.

Accordingly, all the Connected/Designated Persons, their immediate relatives and other Insiders of the Company are advised not to enter into any transactions involving dealing/trading in the shares of the company during the aforesaid period.

The date of Board meeting for consideration of the said financial results would be intimated to the stock exchange in due course of time.

You are requested to take the above on your record.

Thanking You,
Yours Faithfully,

For Encompass Design India Limited

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.