

ENCOMPASS

Date: 26th September, 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: 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 October, 2026 till 48 hours after communication of Unaudited Financial Results for the quarter and half year ended on 30th September, 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

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