

ENCOMPASS

Date: 29th May, 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: Structured Digital Database (“SDD”) Compliance Certificate for the year ended March 31, 2026

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial year ended March 31, 2026.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For Encompass Design India Limited

Nikita Dinesh Chandak
Company Secretary and Compliance Officer
Membership No.:ACS 55327



**SHANU MATA
& ASSOCIATES**
Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31st, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
2015)**

I, Shanu Bhagwandas Mata, Practicing Company Secretary appointed by M/s Encompass Design India Limited (formerly known as Encompass Design India Private Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous ~~quarter or~~ year have been captured in the Database.
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 number of events during the Year ended March 31st, 2026 and has captured 5 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **NIL**

For,
Shanu Mata and Associates
Company Secretaries

Shanu Bhagwandas Mata
Membership No- F12161
CP No- 17999
UDIN: F012161H000526611

Place-Mumbai
Date- 28th May, 2026