

ENCOMPASS

Date: September 30, 2026

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

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Subject: Submission of Brief Proceeding of 16th Annual General Meeting, held on Wednesday, September 30, 2026 at 05:00 P.M.

We are pleased to inform you that the 16th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 30, 2026, at 05:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice dated September 08, 2026. In this regard, proceeding of the Annual General Meeting (AGM) as required under Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure - 1**.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Encompass Design India Limited

Digitally signed
by AMIT DALMIA
Date: 2026.09.30
21:01:59 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Encl: As Above

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Annexure-1

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING (AGM) OF ENCOMPASS DESIGN INDIA LIMITED

The 16th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 30, 2026 at 05:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1.	Mr. Amit Rajendraprasad Dalmia	Chairman & Managing Director
2.	Mrs. Susmita Amit Dalmia	Whole-time director
3.	Mr. Ruman Kailash Agarwal	Whole-time director
4.	Mr. Tejpal Singh	Director
5.	Mr. Saahil Prakash Dugar	Independent Director
6.	Ms. Himanshi Tiwari	Independent Director
7.	Mr. Tarak Amrutlal Nagda	CFO
8.	Ms. Nikita Dinesh Chandak	Company Secretary & Compliance Officer

Ms. Shrushti Lathia, being the Moderator of the Meeting, welcomed all the Members present at the Annual General Meeting and introduced the Board of Directors and the Senior Management Team. She further introduced the representatives of the Statutory Auditor, Internal Auditor and Secretarial Auditor.

The Members were then briefed upon certain points relating to participation at the meeting through VC/OAVM. Thereafter, the Chairman and Managing Director, Mr. Amit Rajendraprasad Dalmia, commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting on the item specified in the Notice. The requisite quorum being present, the meeting was called in order.

The Chairman informed the Members that the Notice convening the 16th AGM for the financial year ended March 31, 2026, along with the Annual Report for the financial year 2025-26, had been sent electronically to the Members whose email addresses were registered with the Company or with their respective Depository Participants. He further informed the Members that the Annual Report was also made available on the website of the Company and could be accessed through the link provided in the Notice convening the AGM.

With the consent of the Members present, the Notice convening the 16th AGM and the Annual Report for the financial year ended March 31, 2026 were taken as read.

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The Chairman thereafter addressed the Members and apprised them of the performance, business developments and key initiatives of the Company during the financial year 2025-26. He also shared the outlook and growth initiatives of the Company. He further thanked the Members, customers, employees, business partners and other stakeholders for their continued support and confidence in the Company.

Subsequently, the Moderator took over the proceedings and informed the Members that no requests for registration as speakers had been received by the Company. The Moderator briefed the Members regarding the resolutions proposed to be considered at the Meeting and the eligibility of Members to cast their votes through the e-voting facility. Thereafter, she invited the Chairman to deliver the vote of thanks.

Thereafter, Mr. Amit Rajendraprasad Dalmia expressed his gratitude to the Members and delivered the vote of thanks. He then requested the Moderator to proceed with the e-voting process and conclude the meeting.

The following resolutions as set out in the Notice convening the Annual General Meeting were read by the Moderator that were required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Ordinary Business	
1.	To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Susmita Amit Dalmia (DIN: 02401290), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution

The Moderator, then informed the members about the remote e-voting facility provided to the shareholders which commenced from Sunday, 27th September, 2026 from 09:00 A.M till Tuesday, 29th September, 2026 up to 05:00 P.M. Members, who were present at the AGM and had not cast their votes at the time of remote E-voting, were provided an opportunity to cast their votes at the end of the meeting electronically for the time period of 15 Minutes.

She further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

The results of remote e-voting and e-voting at the AGM along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

She then thanked all the members and directors who had participated in the Meeting and extended their co-operation throughout the meeting for smooth functioning of the virtual meeting.

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There being no other business to be transacted, the Meeting was concluded at 05:23 P.M. (IST) with a vote of thanks to the Chair.

Kindly take the above proceedings on your records.

Note: This document does not constitute minutes of the proceedings of the annual General Meeting of the Company.

Thanking you,
Yours faithfully

For Encompass Design India Limited

AMIT
DALMIA

Digitally signed
by AMIT DALMIA
Date: 2026.09.30
21:02:20 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919