

JAYDEV V. SANGHAVI

Flat No. 403, Shivtirth No. 2, New Shivtirth Co-operative Housing Society Ltd.,
4/6, Bhulabhai Desai Road, Mumbai 400 026.
Tel : 23524919 – Mobile : 9821064726 – Email : jaydev@aarviencon.com

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Date: April 1, 2026

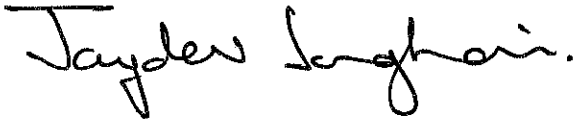
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31, 2025

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that we Promoters along with Persons Acting in Concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in Aarvi Encon Limited.

Kindly take the same on record.

Yours Faithfully,



Jaydev V. Sanghavi
Promoter
On behalf of Promoter and Promoter Group
Of Aarvi Encon Limited

CC:
Audit Committee
Aarvi Encon Limited
B1-603, Innova,Marathon NextGen, G.K. Road,
Opp. Peninsula Corporate Park,
Lower Parel, Mumbai, Maharashtra 400013