

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

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Year ended March 31, 2026.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Company is in receipt of Annual disclosure from promoter together with the persons acting in concert for the year ended March 31, 2026. A disclosure from promoter together with the persons acting in concert is enclosed herewith for your reference.

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

Thanking you,
Yours faithfully,

For Encompass Design India Limited

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Place: Mumbai
Date: 06-04-2026

Enclosed: As above

To,
Corporate Relationship Department
National Stock Exchange of India
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,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Year ended March 31, 2026.

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the year ended March 31, 2026.

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

Thanking you,
Yours faithfully,

For Encompass Design India Limited

Amit Rajendraprasad Dalmia
Managing Director & Promoter
(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Mumbai
Date: 06-04-2026