



## Aarvi Encon Limited

CIN : L29290MH1987PLC045499  
(ISO 9001 & 14001 & ISO 45001)  
Regd. Office : B1-603, 6th Floor, Marathon Innova,  
Marathon Nextgen Complex, Opp. Peninsula Park,  
Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2025-26/04

Date: May 26, 2025

To,

**National Stock Exchange of India Limited**

Listing & Compliance Department

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai - 400051.

**Kind Attention: Listing**

**Symbol: AARVI**

**Sub: Intimation of the Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, to consider and approve the following businesses:

- 1) The Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2025 prepared as per Indian Accounting Standards (IND-AS) along with Statutory Audit Report issued by the Statutory Auditors of the Company.
- 2) Recommendation of Final Dividend subject to the approval of the shareholders of the Company for the FY 2024-25 at the ensuing 37<sup>th</sup> Annual General Meeting of the Company

We also hereby inform, that in view of the above scheduled Board Meeting and in terms of the Policy on Insider Trading read with SEBI (Prohibition of Insider Trading), Regulations, 2015 including amendments thereof, the trading window for dealing in the securities of the Company was closed for all the designated person and their immediate relatives (as defined in the policy) from April 01, 2025 and shall remain closed till June 02, 2025. (Both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Aarvi Encon Limited**

**Leela Bisht**

**Company Secretary & Compliance Officer**

**Membership No.: A59748**