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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.



EN ISO 9001
20 100 131353655
EN ISO 45001:2018
20 116 193 006644
EN ISO 14001:2015
20 104 223 015727

AEL/NSE/2026-27/16

Date: August 5, 2026

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 Wednesday, August 12, 2026, to consider and approve the following businesses:

- 1) The Unaudited Standalone and Consolidated Financial Statements for the quarter ended June 30, 2026 on August 12, 2026 prepared as per Indian Accounting Standards (IND-AS) along with Limited Review Report issued by the Statutory Auditors 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 July 01, 2026 and shall remain closed till August 14, 2026. (Both days inclusive).

This is for your information and record.

Thanking You,
Yours Faithfully,

For Aarvi Encon Limited

**Leela Bisht
Company Secretary & Compliance Officer**