E-mail :info@aarviencon.com
Website :www.aarviencon.com

Tel.: 91-22-4049 9999
Fax.: 91-22-4049 9998

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/SE/2026-27/19 Date: November 4, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai – 400 051.
Maharashtra, India.
Symbol: AARVI

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra, India.
Scrip Code: 544850

Sub: Intimation of Adjournment of Board Meeting held on Wednesday, November 4, 2026

We refer to the intimation dated October 28, 2026, submitted to the Stock Exchange(s) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding the convening of meeting of the Board of Directors of the Company on Wednesday, November 4, 2026.

We hereby inform you that the Board Meeting convened today, was taken up and was thereafter could not be concluded today. The Board of Directors adjourned the meeting at 06:05 P.M (IST) to resume on November 13, 2026, at 05:00 P.M. (IST). The adjourned meeting will take up the remaining business on the agenda, including but not limited to consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 October 1, 2026, and shall remain closed till November 15, 2026. (Both days inclusive).

We request you to kindly take the above on your records.

Yours Faithfully,
For Aarvi Encon Limited

Leela Rahul Gupta
Digitally signed by Leela Rahul Gupta
Date: 2026.11.04 19:08:14 +05'30'

Leela Bisht (Gupta)
Company Secretary & Compliance Officer