



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/2026-27/12

Date: July 13, 2026

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

Kind Attention: Head - Listing
Symbol: AARVI

Sub: Intimation of date of 38th Annual General Meeting ("AGM") and Record date for payment of Dividend

Dear Sir/Madam,

This is to inform that the 38th AGM of the Members of the Company will be held on Friday, **August 14, 2026**, at 11:00 A.M IST only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the members eligible to receive dividend, if declared, for the financial year ended on 31st March, 2026, shall be Friday, August 07, 2026.

The dividend, if declared at the AGM, will be paid to eligible shareholders within 30 days from the date of the AGM.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Aarvi Encon Limited

Leela Bisht
Company Secretary & Compliance Officer
Membership No.: A59748