



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/2024-25/30 - I

Date: February 17, 2025

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

Symbol: AARVI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Allotment of Equity Shares on exercise of Stock Options under ESOP's

Dear Sir/Madam,

With reference to our disclosure dated February 3, 2025 (Reference No. AEL/NSE/2024-25/30), enclosed as Annexure A, we wish to clarify that the company was not obligated to provide the details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The inclusion of this reference was an error.

The revised paragraph should be read as follows:

"Consequently, effective February 3, 2025, the issued and subscribed share capital of the Company has increased to ₹14,81,07,000/-, divided into 1,48,10,700 equity shares of face value ₹10/- each."

This clarification is issued for your information and records.

Thanking You,

Yours Faithfully,
For Aarvi Encon Limited



Leela Bisht
Company Secretary & Compliance Officer

Encl.: as above



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Marathon Nextgen Complex, Opp. Peninsula Park,
Lower Parel, Mumbai - 400 013, India.

AEL/NSE/2024-25/30

Date: February 03, 2025

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

Symbol: AARVI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Allotment of Equity Shares on exercise of Stock Options under ESOP's

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 26,700 equity shares of Rs. 10/- each of the Company, fully paid up, on February 3, 2025, to employees pursuant to exercise of their Stock under the Aarvi ESOP Scheme 2022.

Further, please find enclosed the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

We request you to take note of the same.

Thanking You.

Yours Faithfully,
For Aarvi Encon Limited



Leela Bisht(Gupta)
Company Secretary & Compliance Officer