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



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.



Date: April 02, 2025

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

AEL/NSE/2025-26/01

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

Kind Attention: Head-Listing Symbol: AARVI

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31, 2025

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31, 2025 from the Promoters of the Company for your kind perusal and record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Aarvi Encon Limited

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

JAYDEV V. SANGHAVI

Flat No. 403, Shivtirth No. 2, New Shivtirth Co-operative Housing Society Ltd., 4/6, Bhulabhai Desai Road, Mumbai 400 026.

Tel: 23524919 - Mobile: 9821064726 - Email: jaydev@aarviencon.com

To,

Date: April 01, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31, 2025

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that we Promoters along with Persons Acting in Concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in Aarvi Encon Limited.

Kindly take the same on record.

Yours Faithfully,

Jaydev V. Sanghavi

Promoter

On behalf of Promoter and Promoter Group

Of Aarvi Encon Limited

CC:

Audit Committee

Aarvi Encon Limited

B1-603, Innova, Marathon NextGen, G.K. Road,

Opp. Peninsula Corporate Park,

Lower Parel, Mumbai, Maharashtra 400013