



## 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/2025-26/24

Date: September 23, 2025

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

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Incorporation of a Wholly Owned Step-down Subsidiary**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that **Aarvi Encon FZE**, a wholly owned subsidiary of Aarvi Encon Limited incorporated in United Arab Emirates, has incorporated a new wholly owned subsidiary company **Aarvi Energy Services SDN. BHD** in **Malaysia** with effect from **September 23, 2025**.

The details as required under the Listing Regulations are provided in 'Annexure - A' to this intimation.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Aarvi Encon Limited**

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



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EN ISO 9001  
20 100 131353655  
EN ISO 45001:2018  
20 116 198 006644  
EN ISO 14001:2015  
20 104 223 015727

## Annexure - A

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024)

Particulars	Details
Name of the entity, date & country of incorporation, etc.	Aarvi Energy Services SDN. BHD (hereinafter referred to as the "step-down subsidiary") is a private company incorporated on <b>September 23, 2025</b> under the <b>Malaysian Companies Act, 2016</b> , bearing <b>Registration No.: 2025010445533 (1645941-T)</b> , with its registered office in <b>Kuala Lumpur, Malaysia</b> .
Name of holding company of the incorporated company and relation with the listed entity	Aarvi Encon FZE, U.A.E. is the holding company of Aarvi Energy Services SDN. BHD, Malaysia. Aarvi Encon FZE is a wholly owned subsidiary of Aarvi Encon Limited, India. Accordingly, Aarvi Energy Services SDN. BHD is a <b>wholly owned step-down subsidiary</b> of Aarvi Encon Limited, India.
Industry to which the entity incorporated belongs	Manpower Outsourcing/ Human Resources Services.
Brief background about the entity incorporated in terms of products/line of business incorporated	Engaged in providing manpower outsourcing and human resource services to client businesses and also offering engineering design and consultancy services.
Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable (incorporation by subscription to shares for cash at par).
Cost of subscription or the price at which the shares are subscribed	Shares subscribed at par by Aarvi Encon FZE: <b>3,000 shares of RM 1.00 each</b> .
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% shareholding held by Aarvi Encon FZE (wholly owned subsidiary of Aarvi Encon Limited), thereby making Aarvi Energy Services SDN. BHD a <b>wholly owned step-down subsidiary</b> of Aarvi Encon Limited.