

September 4, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Submission of Annual General Meeting notice of Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited)**

Respected Sir/Madam,

Kindly find attached herewith the notice of the Thirty First (31st) Annual General Meeting of the Company "Alan Scott Enterprises Limited" (formerly known as Alan Scott Industries Limited) scheduled to be held on Monday, September 29, 2025, at 11.00 am (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

The Annual Report of the Company for the Financial Year 2024-25 is also uploaded on the website of the Company at <https://thealanscott.com/investor-relations>.

Kindly take the aforesaid on record.

Thanking You,
For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)

Sureshkumar Jain

Designation : Managing Director & CEO

DIN : 00048463

Place : Mumbai

FY 2025-26/GM/01

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of **Alan Scott Enterprises Limited** (formerly known Alan Scott Industries Limited) ('the Company') will be held on Monday, September 29, 2025 at 11:00 a.m. through video conferencing ("VC") or other audio visual means ("OAVM"), to transact the following business (es):

ORDINARY BUSINESS:**1. Adoption of Accounts:**

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and Board of Directors.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors.

2. Reappointment of Ms. Saloni Suresh Jain (DIN: 07361076):

To appoint a Director in place of Ms. Saloni Suresh Jain (DIN: 07361076) who retires by rotation and being eligible, offers herself for re-appointment.

3. Reappointment of Pravin Chandak & Associates, Chartered Accountants, Mumbai, (ICAI Firm Registration Number: 116627W) as Statutory auditors of the Company for a second term of five consecutive years:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution pursuant to Section 139 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 [Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendation of the Board of Directors, consent of the Members be and is hereby accorded to appoint M/s Pravin Chandak & Associates, Chartered Accountants, Mumbai, (ICAI Firm Registration Number: 116627W), as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2030 i.e. for a term of five consecutive years, on a remuneration to be fixed by the Board of Directors of the Company in consultation with Pravin Chandak & Associates.

SPECIAL BUSINESS:4. **To consider and approve the appointment of Mr Ambarish Sodha (DIN: 00489489) as Independent Director of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and provisions of provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr Ambarish Sodha (DIN: 00489489), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from July 29, 2025 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director and being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from July 29, 2025 to July 28, 2030 (both days inclusive).”

5. **To consider and approve the appointment of Ms. Bindu Sharma (DIN: 02891943) as Independent Director of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and provisions of provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Ms. Bindu Sharma (DIN: 02891943), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from August 30, 2025 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an

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Independent Director and being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 30, 2025 to August 29, 2030 (both days inclusive).”

By Order of the Board of Directors
For Alan Scott Enterprises Limited
(formerly known as Alan Scott Industries Limited)

Sd/-
Sureshkumar Jain
DIN: 00048463
Designation: Managing Director & CEO

Registered Office:
Unit No. 302, Kumar Plaza, 3rd floor,
Near Kalina Masjid, Kalina Kurla Road,
Santacruz (East), Mumbai,
Maharashtra, India, 400029

Date : August 30, 2025
Place: Mumbai

Notes:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://thealanscott.com/investor-relations>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at

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www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Friday, September 26, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>(a) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>(b) Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services</p>

Type of shareholders	Login Method
	<p>under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>(c) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>(d) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>(e) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to

Type of shareholders	Login Method
	<p>see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client

ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to santosh@knkllp.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to alanscottcompliance@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (alanscottcompliance@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at alanscottcompliance@gmail.com. The same will be replied by the company suitably.

6. Members who wish to speak at the Annual General Meeting are requested to register themselves as speakers by sending their request along with their queries, if any, in advance to the Company at alanscottcompliance@gmail.com on or before September 15, 2025. The Company reserves the right to restrict the number of speakers at the AGM, depending on the availability of time and to ensure smooth conduct of the Meeting. Only those Members who have registered as speakers will be allowed to express their views/ask questions during the Meeting.

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Details of Directors seeking appointment/re-appointment as required under Regulation 36 of the Listing Regulations:

Name of the Director	Ms. Saloni Suresh Jain	Mr. Ambarish Ratilal Sodha	Ms. Bindu Sharma
Director Identification Number (DIN)	07361076	00489489	02891943
Date of Birth	August 19, 1989	May 1, 1953	May 29, 1971
Nationality	Indian	Indian	Indian
Date of Appointment on Board	May 20, 2022	July 29, 2025	August 30, 2025
Brief Profile including Qualifications	<p>Ms. Jain leads investments at Sunicon Ventures, bringing over 8 years of experience in venture capital ('VC'). Before transitioning to VC, Ms. Jain spent 5 years in investment banking. A Chartered Accountant with a master's in leadership from Harvard Business School, she combines deep financial expertise with strategic leadership, enabling her to identify and support high-potential startups effectively.</p> <p>With 20+ seed and venture capital investments under her belt, Ms. Jain is deeply engaged in India's startup ecosystem.</p> <p>Beyond her financial expertise, she enjoys dancing, traveling, and connecting with</p>	<p>Mr. Ambarish R. Sodha (DIN: 00489489) ('Mr. Sodha') is the Founder and Partner of M/s. A. R. Sodha & Co., Chartered Accountants, Mumbai. With over four decades of leadership, he has been instrumental in guiding the firm's geographic expansion and broadening its service offerings. Under his stewardship, the firm has upheld the highest ethical standards and developed a strong culture of excellence.</p> <p>Mr. Sodha's diverse academic background and extensive professional experience enable him to serve clients across a wide spectrum of areas—including accounting, taxation, audit, valuations, strategic advisory, and legal and governance matters.</p>	<p>Ms. Bindu Sharma (DIN: 02891943) ('Ms. Sharma') is the Founder & CEO of Origiin IP Solutions LLP, a leading intellectual property and legal advisory firm recognized by NITI Aayog Darpan and the Government of India for excellence in patents and IP services. With over 15 years of leadership in IP strategy, she has successfully guided companies in 40+ countries on patents, trademarks, contracts, IP monetization, mergers & acquisitions, and licensing. Ms. Sharma is a Registered Indian Patent Agent and a qualified lawyer and has been recognized among the Top 100 Women in Law (2017 & 2021) by WIPF and has contributed as a faculty, advisor, and member of several expert committees including WTO Cell, IFIM</p>

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Name of the Director	Ms. Saloni Suresh Jain	Mr. Ambarish Ratilal Sodha	Ms. Bindu Sharma
	<p>entrepreneurs, bringing a dynamic and multifaceted approach to her role.</p>	<p>Mr. Sodha's areas of specialization include international structuring, tax withholding on outbound remittances from India, mergers and corporate restructuring, expatriate taxation, transfer pricing, and domestic tax regulations. Over the years, he has undertaken various roles spanning audit, corporate finance, profit optimization, and corporate governance.</p>	<p>Law College, and institutional ethics boards on stem cell research.</p> <p>Ms. Sharma career spans scientific research, legal practice, and entrepreneurship. Before establishing Origiin, she worked with Jubilant Biosys, IISc Bangalore, and NBPGR Delhi in biotechnology and molecular genetics research. Ms. Sharma holds degrees in Law (LLB, Bangalore University), M.Sc. in Microbiology, Post Graduate Diplomas in Intellectual Property Rights (NLSIU) and Bioinformatics, along with an executive program in Business Management from IIM Bangalore (Goldman Sachs 10,000 Women Initiative).</p>
<p>Shareholding in Alan Scott Enterprises Limited</p>	<p>NIL</p>	<p>NIL</p>	<p>NIL</p>
<p>List of Directorships held in other listed entities</p>	<p>Ms. Jain does not hold any Directorships in any other listed entities.</p>	<p>Mr. Sodha holds Directorship in one (1) more listed entity named Margo Finance Limited.</p>	<p>Ms. Sharma does not hold any Directorships in any other listed entities.</p>
<p>Memberships / Chairmanships of Audit, Nomination and Remuneration Committee and Stakeholders' Relationship Committees across</p>	<p>NIL</p>	<p>Alan Scott Enterprises Limited:</p> <ol style="list-style-type: none"> 1. Chairman of Audit Committee. 2. Member of Nomination and 	<p>NIL</p>

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Name of the Director	Ms. Saloni Suresh Jain	Mr. Ambarish Ratilal Sodha	Ms. Bindu Sharma
Public Companies		Remuneration Committee. Margo Finance Limited 1. Chairman of Audit Committee. 2. Member of Stakeholder relationship Committee. 3. Member of Nomination and Remuneration Committee	
Relationship with Directors	Daughter of Suresh Kumar Jain, Managing Director and Sister of Mr. Darshan Suresh Jain, Director of the company.	No relationship with Directors.	No relationship with Directors.
Number of Board meetings attended during the year	08/08	NA	NA
Terms and conditions of appointment / re-appointment	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.	Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.	Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

Explanatory Statement in respect of the special business pursuant to Section 102 of the Companies Act, 2013

Item No. 4:

The Board of Directors on the recommendation of the Nomination and Remuneration Committee, appointed Mr Ambarish Sodha (DIN: 00489489) ('Mr. Sodha') as additional non-executive Independent Director of the Company with effect from July 29, 2025 pursuant to Section 161(1) of the Companies Act, 2013, to hold office up to the date of the ensuing Annual General Meeting of the Company.

Requisite consents, disclosures and declarations are received from Mr. Sodha confirming that he is not disqualified from being appointed as an Independent Director and he meets the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 & relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015.

In the opinion of the Board, Mr. Sodha fulfils the conditions for his appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and is independent of the management.

The resolutions set-forth in Item No. 4 hence seeks the approval of members for appointment of Mr. Sodha, as Non- Executive Independent Director of the Company commencing from July 29, 2025 to July 28, 2030 (both days inclusive), i.e. for a period of 5 consecutive years as their first term pursuant to Section 149 and other applicable provisions of the Act and Rules made there under.

The relevant disclosures pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 is marked as **Annexure 1** to this explanatory statement.

The Board recommends the resolutions set forth in Item No. 4 for approval of the members by way of **Ordinary Resolution**.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives except Mr. Sodha are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Item No. 5:

The Board of Directors on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Bindu Sharma (DIN: 02891943) ('Ms. Sharma') as additional non-executive Independent Director of the Company with effect from August 30, 2025 pursuant to Section 161(1) of the Companies Act, 2013, to hold office up to the date of the ensuing Annual General Meeting of the Company.

Requisite consents, disclosures and declarations are received from Ms. Sharma confirming that she is not disqualified from being appointed as an Independent Director and she meets the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 & relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015.

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In the opinion of the Board, Ms. Sharma fulfils the conditions for her appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and is independent of the management.

The resolutions set-forth in Item No. 5 hence seeks the approval of members for appointment of Ms. Sharma, as Non- Executive Independent Director of the Company commencing from August 30, 2025 to August 29, 2030 (both days inclusive), i.e. for a period of 5 consecutive years as their first term pursuant to Section 149 and other applicable provisions of the Act and Rules made there under.

The relevant disclosures pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 is marked as **Annexure 1** to this explanatory statement.

The Board recommends the resolutions set forth in Item No. 5 for approval of the members by way of **Ordinary Resolution**.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives except Ms. Sharma are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

By Order of the Board of Directors

For Alan Scott Enterprises Limited

(formerly known as Alan Scott Industriess Limited)

Alan Scott
- Innovating across Industries -

Sd/-

Sureshkumar Jain

DIN: 00048463

Designation: Managing Director & CEO

Registered Office:

**Unit No. 302, Kumar Plaza, 3rd floor,
Near Kalina Masjid, Kalina Kurla Road,
Santacruz (East), Mumbai,
Maharashtra, India, 400029**

Date : August 30, 2025

Place: Mumbai