

## Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited)

302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029 P- 022 61786000/01+918591982392E-alanscottcompliance@gmail.comW-thealanscott.com | CIN-L33100041994PLC076732 Reg.No.-117/6732

September 4, 2025

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

Scrip Code: **539115.** 

Subject: <u>Intimation of book closure pursuant to Regulation 42 of</u>

Securities and Exchange Board of India (Listing Obligations & Disclosure

Requirements) Regulations 2015.

Dear Sir/Madam,

Kindly find mentioned below the details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements), Regulations, 2015:

Dates of Book Closure	Purpose
A I a to (	C _ /LL
Monday, September 22, 2025, to Monday,	To close the Register of Members and Share
September 29, 2025 - Innovating a	Transfer Books for holding the 31st Annual General Meeting (AGM) of the Company on Monday, September 29, 2025, at 11:00 am.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited)

Sureshkumar Jain

Designation : Managing Director & CEO

DIN : **00048463** Place : Mumbai