

September 4, 2025

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

Scrip Code: **539115.**

Subject: **Intimation of book closure pursuant to Regulation 42 of 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
Monday, September 22, 2025, to Monday, September 29, 2025	To close the Register of Members and Share 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