

November 14, 2025

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

Scrip Code: **539115.**

Subject: **Revised Outcome of Board meeting held on Thursday, November 13, 2025 at 11:15 AM (IST) through video conferencing ("VC").**

Reference: **Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the query raised by BSE seeking additional information in connection with the Corporate Announcement filed under Regulation 30 of the SEBI (LODR) Regulations, 2015, and in accordance with the disclosure requirements specified under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/120, we hereby submit the requisite details.

We wish to inform you that the relevant disclosures have already been provided in our announcements dated **October 31, 2025** and **November 05, 2025**. For your ready reference and records, the required details are attached herewith.

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited ("the Company") at its meeting held today i.e. Thursday, November 13, 2025 at 11:15 AM (IST), had approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2025, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
2. Acquisition of equity shares of Alanscott Qubiverse Limited. The details of the acquisition as required under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 is enclosed herein as **Annexure 1**.
3. Appointment of. Mr. Kevin John (DIN: 11369050) as Additional Independent Director, who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members hold office for a period of five consecutive years starting from the initial effective date of appointment. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to appointment of Additional Independent Director is enclosed as "**Annexure 2**".

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✉ alanscottcompliance@gmail.com

📍 302, Kumar Plaza, 3rd Floor Kalina Kurla Road,
Santacruz East, Mumbai, Maharashtra, India - 400029.

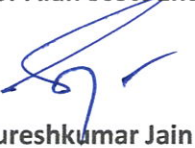


4. Resignation of Mr. Haresh Kantilal Parekh (DIN:09116527) as Independent Director of the Company with effect from the end of close of business hours on November 13, 2025. Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated September 09, 2015 with respect to resignation of Independent Director is enclosed as "Annexure 3".

The Board Meeting of the Company commenced on 11:15 AM (IST) and concluded at 12:20 PM (IST).

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



Sureshkumar Jain

Designation : Managing Director & CEO
DIN : 00048463
Place : Mumbai



Annexure 1

Name of the target entity, details in brief such as size, turnover etc.	<p>Alanscott Qubiverse Limited ("AQL")</p> <p>Authorized Share Capital; INR 15,00,000</p> <p>Paid Up share Capital: INR 5,00,000</p> <p>The Company was incorporated on September 09, 2025, and hence turnover details are not provided.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>AQL would become a subsidiary and, by definition, a related party of the Company. Accordingly, any transaction with AQL qualifies as a Related Party Transaction under the applicable regulatory framework.</p> <p>It is also important to note that Mr. Sureshkumar Jain, the promoter of Alan Scott Enterprises Limited, in his own capacity hold 39.99% of the shares as promoter of AQL.</p> <p>This transaction is being undertaken on a fair and transparent basis and is in the best interests of the Company and its stakeholders.</p>
Industry to which the entity being acquired belongs.	Technology
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>The Company is in the process of obtaining a controlling stake in AQL to support its growth and expansion plans. AQL is focused on delivering quantum-inspired computing models; including but not limited to offline artificial intelligence systems, quantum-secured data infrastructure, educational technology, trust score frameworks, and predictive analytics for weather, finance, and governance and immersive, experiential lab environments. AQL's approach integrates cutting-edge technology to support personalized education, streamline evaluation processes, and provide students with hands-on, practical experiences that bridge the gap between theory and real-world application.</p>

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Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
Indicative time period for completion of the acquisition.	Within 30 days.
Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration
Cost of acquisition or the price at which the shares are acquired.	INR 3,00,000 (Indian Rupees Three Lakhs) (30,000 Equity Shares at INR 10)
Percentage of shareholding / control acquired and / or number of shares acquired.	60.00% (Percentage of Shareholding)
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>AQL is a newly incorporated company in India, established in September 09, 2025, with a focused vision to develop and provide services based on quantum algorithms and quantum-inspired computing models. The Company is dedicated to developing offline artificial intelligence systems, quantum-secured data infrastructure, educational technology, trust score frameworks, and predictive analytics for weather, finance, and governance..</p> <p>Although AQL currently operates within India, given its recent incorporation, turnover details are not yet applicable.</p>



Annexure 3

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	<p>November 13, 2025</p> <p>The Board on recommendation of the Nomination and Remuneration Committee has appointed Mr. Kevin John (DIN: 11369050) as Additional Independent Director, who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members, hold office for a period of five consecutive years starting from the initial effective date of appointment</p>
3.	Brief Profile (in case of appointment);	<p>Mr. Kevin John (DIN: 11369050) is a dynamic senior management professional with over 21 years of experience spanning education, training, and the vocational sector, complemented by a distinguished tenure in the Indian Army. He is recognized for his expertise in franchise ecosystem development, business expansion, and turnaround strategies.</p> <p>Currently serving as Regional Head at SIP Academy, he has driven 15–20% profitability and 8–9% annual revenue growth through strategic market interventions and franchise leadership. His prior roles include General Manager at Rustomjee Academy for Global Careers, where he led national partnerships and international expansion, and National Account Manager at Pearson Education, where he helped establish Pearson's vocational business in India.</p> <p>A graduate of the Asian Institute of Management, Manila, and an alumnus of IIM Lucknow, Mr. John is known for his ability to build scalable business operations, lead large teams, and foster high-performance organizational cultures. His leadership foundation in the Indian Army continues to shape his results-driven and disciplined management style.</p>



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Sr. No.	Details of events	Particulars
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. John.
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. John is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.



Annexure 3

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Haresh Kantilal Parekh (DIN: 09116527) as Independent Director.
2.	Date of appointment /cessation (as applicable) & term of appointment;	Close of business hours on Thursday, November 13, 2025.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable
5.	Letter of resignation along with detailed reasons for resignation.	Enclosed herein as Annexure 2 (a)
6.	Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and membership of Board committees, if any.	NIL
7.	The independent Director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the resignation letter provided by Mr. Haresh Kantilal Parekh which is enclosed as Annexure 2 (a).



Haresh Kantilal Parekh
601/B, Savoy Residency, Near
Poddar School, Jain Mandir Marg
Tagore Road Mumbai
Maharashtra - 400054

Date: November 07, 2025

To,
The Board of Directors
Alan Scott Enterprises limited
(Formerly known as Alan Scott Industries Limited)
Unit no.302, Kumar Plaza, 3rd floor, Near Kalina Masjid,
Kalina Kurla Road, Santacruz (East), Mumbai – 400029

Subject: **Resignation as Director of the Company.**

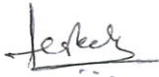
Dear Board Members,

I hereby resign from the post of Independent Director of Alan Scott Enterprises limited (formerly known as Alan Scott Industries Limited), hereinafter referred to as 'the Company') with effect from close of business hours of November 13, 2025. The resignation is purely on account of personal reasons and other professional commitments.

I hereby confirm that there are no other material reasons for my resignation other than the reasons mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,
Yours Sincerely,



Haresh Kantilal Parekh
Designation: Director
DIN: 09116527