



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email: info@advikcapital.com

Tel.: +91-9289119981

January 20, 2026

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation of Board Meeting to be held on Saturday, January 24, 2026.

Dear Sir/ Ma'am,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 24, 2026 at the registered office of the Company, inter-alia, to transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2025;
- ii. any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Further, in continuation to our letter(s) dated December 27, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2025.

We request you to kindly take the above information on record and oblige.

Thanking You,

for Advik Capital Limited

Nisha Mittal

Company Secretary and Compliance Officer

Regd. Office: 203, Pearl Best Height-2, Netaji Subhash Place, Pitampura, New Delhi - 110034