

September 30, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539115.
Scrip Symbol: ALANSCOTT

Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of **Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited)** will be held on **Saturday, October 4, 2025 at 11:00 AM (IST)** at the registered office of the Company at Unit No. 302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai City, Mumbai, Maharashtra - 400029 for the following matters:

- (1) To consider and approve the proposal for raising funds by way of issuance of equity shares through preferential allotment, subject to such approvals as may be required under the applicable laws.
- (2) Other matters as per the agenda of the Board meeting.

Kindly take the above on record.

Thanking You,
Yours faithfully

Yours Faithfully,
For Alan Scott Enterprises Limited
(Formerly Alan Scott Industries Limited)



Sureshkumar Jain
Designation : Managing Director & CEO
DIN : 00048463
Place : Mumbai
Encl.: As stated above.