August 06, 2026

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

Scrip Code: **539115.**

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

Respected Sir/Ma'am,

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 (hereinafter referred to as 'the Company') will be held on Thursday, August 13, 2026, at 11:30 AM (IST) at the registered office of the Company at Unit No. 302, 3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029 for the following matters:

1. Approval of unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

2. Other matters as per agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons for declaration of the unaudited financial results for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully

Yours Faithfully,
For Alan Scott Enterprises Limited

SURESHKUMAR PUKHRAJ JAIN

Digitally signed by SURESHKUMAR PUKHRAJ JAIN
DN: C=IN, S=Maharashtra, Phone=a1035b9834154d4fe9281eddfa8c13d23fbe6367f7866c0885576cc0b5e9153e, PostalCode=400054, STREET=SO Pukhraj Jain A1101Savoy Residency Tagore Road Near Jain Deraser Mumbai, OID.2.5.4.65=5bf7dc4e4a6d4ac19231fb67f54b5e8c, T=8040, SERIALNUMBER=e7d17369ce67f57c36940d822cd833edac863152a3bbca101f889df63b6a8fe9, O=Personal, CN=SURESHKUMAR PUKHRAJ JAIN
Reason: I am the author of this document
Location:
Date: 2026.08.06 16:15:35+05'30'
Foxit PDF Editor Version: 2024.1.0

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