

May 27, 2026

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

Scrip Code: **539115.**

Subject: **Outcome of Board Meeting held on Wednesday, May 27, 2026.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. Wednesday, May 27, 2026, has approved the following matters:

1. Audited Standalone and Consolidated financial results for quarter and financial year ended March 31, 2026;
2. Audited Standalone and Consolidated Financial statements for the year ended March 31, 2026, together with the audit report of the auditors;
3. The proposal of raising of funds by the Company through Rights Issue of Equity Shares. The details of the offer are marked as "**Annexure 1**";
4. Appointment of M/s. KNK & Co LLP, Company Secretaries in Practice, as Secretarial Auditors of the Company. 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 is enclosed as "**Annexure 2**".

The Board Meeting of the Company commenced on 11:10 (IST) and concluded at 12:40 (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**



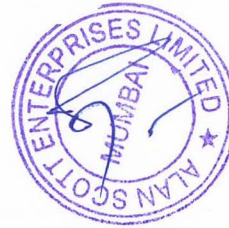
022-61786000/01

alanscottcompliance@gmail.com

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

Annexure 1

Sr. No.	Details of events	Particulars
1.	Instrument	Equity Shares
2.	Total number of Equity Shares and Rights Issue size	Up to 9,52,932# Equity Shares of face value INR 10 and premium of INR 65 each, for an aggregate amount not exceeding INR 7.15 Crores. # Assuming full subscription. Subject to finalisation of the Basis of Allotment.
3.	Rights Issue price	INR 75/- (Indian Rupees Seventy-Five) including INR 65 (Indian Rupees Sixty-Five) as share premium. The aforesaid consideration shall be payable in two or more calls, as may be determined by the Board from time to time, subject to receipt of requisite regulatory and statutory approvals.
4.	Rights entitlement ratio	1 (One) Equity Share for every 6 (Six) fully paid-up equity shares held by the eligible shareholders as on the Record Date. The ratio is hence 1:6
5.	Other terms of the Rights Issue (including renunciation and fractional and zero entitlements)	To be included in the Letter of Offer to be filed by the Company with BSE Limited.



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Annexure 2

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. KNK & Co LLP as Secretarial Auditors of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment – May 27, 2026 Term of appointment – For conducting the Secretarial Audit of the Company for financial year 2026.
3.	Brief Profile (in case of appointment)	KNK & Co LLP is a peer reviewed professional services firm engaged in the areas of corporate governance, regulatory compliance and advisory services. The firm possesses extensive experience in undertaking secretarial audits, compliance audits and due diligence assignments for clients across sectors including information technology, FMCG, startups, non-banking financial companies, manufacturing and infrastructure. The firm also offers comprehensive advisory and compliance assistance under Corporate Laws, SEBI Regulations and FEMA Regulations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018.	Not applicable

