August 13, 2026

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

Scrip Code: **ALANSCOTT|539115.**

Subject: **Outcome of meeting of Right Issue Committee meeting held on Thursday, August 13, 2026 at 12:50 PM (IST) at the registered office of the Company.**

Dear Sir/Madam,

In continuation of our earlier disclosure dated May 27, 2026, and pursuant to regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in-principle approval received from BSE Limited ('BSE') vide Ref. No: LOD/RIGHT/MV/FIP/623/2026-27 dated August 05, 2026, in relation to the proposed Rights Issue of equity shares aggregating up to ₹714.70 Lakhs to the Eligible Equity Shareholders ("Issue" or "Rights Issue") of Alan Scott Enterprises Limited ('Company'), in accordance with the provisions of Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, amended from time to time, and other applicable laws, this is to inform you that members of the Right Issue Committee at its meeting held today, i.e Thursday, August 13, 2026 at 12:50 PM (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, considered and approved the following matters:

1. **Issue Price per Equity Share:** The members of Right Issue Committee of the Company approved the Issue Price of ₹75/- per Equity Share and the terms of payment by the Eligible Equity Shareholders as follows:

Sr. No	Particulars	Amount per equity shares
1.	Amount payable on Application	₹40.00/- (including ₹7.50/- towards face value and ₹32.50/- towards securities premium
2.	Amount payable on First Call	₹35.00/- (including ₹2.50/- towards face value and ₹32.50/- towards securities premium)
TOTAL		₹75.00/-

2. **Record Date:** Fixation of Friday, August 21, 2026, as the Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for the purpose of determining the equity shareholders entitled to receive the Rights Entitlement in the ratio of 1 (One) Rights

Equity Share for every 6 (Six) fully paid-up equity shares held by the Eligible Equity Shareholders as on the Record Date.

3. **Right Issue Schedule:** Pursuant to Section 62(1)(a)(i) of Companies Act, 2013 and Regulation 85 of Securities and Exchange Board of India (Issue of Capital Disclosure Requirements) Regulation, 2018, the members of the Right Issue Committee approved September 01, 2026, as the Issue Opening Date and September 15, 2026, as the Issue Closing Date.

   Accordingly, the Rights Issue will remain open for a period of 15 (Fifteen) days.

4. **Approval of Letter of Offer and other terms condition:** The Rights Issue Committee considered and approved the final Letter of Offer along with the terms and conditions of the proposed Rights Issue, as approved and intimated earlier, a copy of which is annexed as Annexure 1.

   The Committee further approved the other terms and conditions of the Rights Issue that shall be incorporated in the Letter of Offer to be filed with BSE Limited in accordance with applicable laws and regulations.

   The Rights Entitlement of eligible equity shareholders as on the record date shall be credited, prior to the issue opening date, in their respective demat accounts.

   The Letter of Offer and other issue-related materials, as applicable, shall be filed with BSE Limited and made available to the eligible equity shareholders of the Company as on the Record Date in accordance with the applicable regulatory requirements.

   The Letter of Offer and other issue-related documents shall also be made available on the website of the Company at www.thealanscott.com and on the website of the Registrar and Share Transfer Agent for the issue at www.purvashare.com.

The Board Meeting of the Company commenced on 12:50 PM (IST) and concluded at 01:25 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 PUKHRAJ JAIN

Sureshkumar Jain
Designation : Managing Director
DIN : **00048463**
Place : Mumbai

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 at a premium of INR 65 each, for an aggregate amount not exceeding INR 714.70 Lakhs. Assuming full subscription and subject to finalization of the Basis of Allotment.
3.	Rights Issue price	₹75 (Indian Rupees Seventy-Five) per Equity Share of face value ₹10 each, including a share premium of ₹65 (Indian Rupees Sixty-Five) per Equity Share, out of which ₹40 (Indian Rupees Forty) per Equity Share, including share premium, shall be payable on application and the balance ₹35 (Indian Rupees Thirty-Five) per Equity Share, including share premium, shall be payable on call(s).
4.	Rights entitlement ratio	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 Securities and Exchange Board of India and BSE Limited.