

August 07, 2026

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

Scrip Code: **539115.**

Subject: **Prior Intimation of Meeting of the Right Issue Committee Meeting pursuant to Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected 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 a meeting of the Right Issue Committee is scheduled to be held on **Thursday, August 13, 2026 at 12:30 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 for the following matters:

1. To consider and fix record date for the proposed Rights Issue of the Company.
2. To consider, approve and adopt the Letter of Offer and other allied matters in relation to the proposed Rights Issue of the Company.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For Alan Scott Enterprises Limited

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