ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

Date: August 17, 2026

To,
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai–400 001

Scrip Code: 539773

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the applicable SEBI Circulars issued in this regard, we hereby inform you that M/s KSMC & Associates, Chartered Accountants (Firm Registration No. 035565N), Statutory Auditors of the Company, have tendered their resignation from the office of Statutory Auditors of the Company with effect from August 15, 2026.

The requisite details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations are provided in Annexure I and a copy of the resignation letter received is enclosed as Annexure II.

The resignation of the Statutory Auditors will be placed before the Audit Committee and the Board of Directors of the Company at their ensuing meetings. The Company will take necessary steps, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations, for filling the resultant casual vacancy by appointment of a new Statutory Auditor.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully

For **Advik Capital Limited**

NARENDRA KUMAR SINGHAL Digitally signed by NARENDRA KUMAR SINGHAL

Narendra Kumar Singhal
Director
DIN: 10800406

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Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

Resignation of Statutory Auditor M/s KSMC & Associates, Chartered Accountants

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation (Reason: as mentioned in the Resignation Letter)
2.	Date of ~~appointment/~~ cessation (as applicable) & term of appointment;	15th August, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 14th August, 2026

To,
The Board of Directors
M/s Advik Capital Limited
203, Pearl Best Height-2, Netaji Subhash Place
Pitampura, Delhi-110034

Subject: Resignation from the office of Statutory Auditor of the Company

Dear Sir,

We refer to our appointment as the Statutory Auditors of M/s Advik Capital Limited ("the Company"), pursuant to the resolution passed by the Board of Directors at its meeting held on 25th Day of August 2022 and subsequently approved by the members of the Company at the Annual General Meeting dated 27.09.2022.

After careful consideration, we hereby tender our resignation as the Statutory Auditors of the Company with effect from 15th Day of August 2026, for the reasons set out below.

During the course of our association with the Company, we have discharged our responsibilities as Statutory Auditors with due professional care, diligence and independence and in accordance with the applicable provisions of the Companies Act, 2013, the Standards on Auditing and other applicable professional and regulatory requirements.

In addition to the annual statutory audit, our engagement has required considerable time and professional resources in connection with the quarterly Limited Review Reports ("LRRs"), review of financial information and disclosures, discussions and interactions with the management and Audit Committee, and compliance with various audit, financial reporting and regulatory requirements applicable to the Company.

Considering the nature, scale and complexity of the engagement, the increasing time and professional resources required to be deployed and the responsibilities associated with the audit and quarterly review assignments, we have, from time to time, discussed with the management the need for an appropriate revision in our professional fees so that the remuneration is reasonably commensurate with the time, effort, professional resources and costs involved in carrying out the engagement.

Despite several discussions with the management, there has been no corresponding revision in the professional fees. Based on our latest discussions, we understand that the Company is presently facing financial constraints and has been incurring losses. The management has accordingly

KSMC & ASSOCIATES NEW DELHI CHARTERED ACCOUNTANTS informed us that, considering the Company's present financial position, it is not in a position to revise the professional fees and does not presently foresee any increase in the audit fees in the foreseeable future.

Having carefully evaluated the matter, we have concluded that the existing fee structure is no longer commensurate with the time, effort, professional resources and costs required to discharge our responsibilities in relation to the engagement. Continuation of the engagement under the existing fee arrangement would therefore not be commercially and professionally sustainable for our firm, as the costs and resources required to undertake the statutory audit and quarterly review assignments are not being adequately recovered.

We wish to clarify that our resignation is being tendered solely on account of the inadequacy of the professional fees having regard to the time, effort, resources and costs involved in the engagement, coupled with the absence of a reasonable prospect of revision of such fees.

We have consciously chosen the present time for tendering our resignation with a view to facilitating an orderly transition and avoiding, to the extent practicable, any disruption to the Company's financial reporting and audit process. Certain quarterly review/reporting assignments, including the relevant review requirements relating to Q4 of FY 2025–26 and Q1 of FY 2026–27, required completion during the relevant period. The audit/review report(s) falling within our engagement and required to be completed prior to our resignation have now been issued/completed by us.

Accordingly, we consider the present stage to be an appropriate point at which to tender our resignation, rather than discontinuing our engagement while any ongoing quarterly review or reporting assignment remains incomplete.

We sincerely appreciate the cooperation and assistance extended to us by the Board of Directors, Audit Committee, management and personnel of the Company during our tenure as Statutory Auditors.

We request the Company to take note of our resignation and undertake all necessary corporate actions and statutory/regulatory filings as may be required under the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

We shall separately comply with the statutory requirements applicable to us consequent upon our resignation, including the filing of the prescribed forms i.e ADT-3 with the Registrar of Companies, wherever applicable.

We shall also extend reasonable cooperation for a smooth and orderly transition to the incoming Statutory Auditor, including providing such information, documents and professional communication as may be required

KSMC & ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

in accordance with applicable law, Standards on Auditing, the Code of Ethics and other professional requirements.

We place on record our appreciation for the opportunity afforded to us to serve as the Statutory Auditors of the Company and thank the Board, Audit Committee and management for their cooperation during our association.

Thanking you,

Yours faithfully,

For KSMC & Associates
Chartered Accountants

KSMC & ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

CA Sachin Singhal
Partner