November 12, 2026

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

Scrip Code: **539115**

Reference: **Issuance of Equity Shares of Alan Scott Enterprises Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated August 13, 2026 ("Letter of Offer").**

Subject: **Outcome of Meeting of the Rights Issue Committee held on Thursday, November 12, 2026, at 13:00 PM (IST) at the registered office of the Company.**

Dear Sir/Madam,

In continuation of our earlier intimation made on October 05, 2026, and Letter of Offer dated August 13, 2026 and pursuant to provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the first and final call money payment period ended on Thursday, November 05, 2026 for the rights issue of Alan Scott Enterprises Limited ("the Company").

The Company has received full call money on 9,34,157 partly paid-up equity shares aggregating to INR 3,26,95,495 (Indian Rupees Three Crore Twenty-Six Lakhs Ninety-Five Thousand Four Hundred and Ninety-Five) Only).

The Rights Issue Committee pursuant to the provisions of the Companies Act, 2013, along with rules made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") has approved the following matters:

1. Conversion of 9,34,157 partly paid-up equity shares of face value of Rs. 7.50 (Indian Rupees Seven and paise fifty only) to fully paid-up Equity Shares of face value INR 10.00 (Indian Rupees Ten) per share of the eligible shareholders of the Company pursuant to the payment of application and first and final call money notice issued by the Company;

2. To apply to BSE Limited for obtaining listing cum trading approval pursuant to the aforesaid conversion of shares;

3. To issue a forfeiture cum final demand notice to the remaining shareholders holding 18,774 partly paid equity shares of the Company.

The Company would like to bring to your notice that consequent to the aforesaid conversion of partly paid-up equity shares into fully paid equity shares of the Company, the paid-up share capital of the Company would be as follows:

Particulars	**Number of Equity Shares**	**Amount in Indian Rupees**
Fully paid-up Equity Shares of INR 10.00 each	66,51,747	6,65,17,470
Partly paid-up Equity Shares of INR 10.00 each (INR 7.50 paid-up per share)*	18,774	1,40,805
Total	**66,70,521**	**6,66,58,275**

Notes:

*The actual amount pending on the shares is Indian rupees 6,57,079 (Indian Rupees Six Lakhs Fifty-Seven Thousand Seventy-Nine only). Amount received upto date on the partly paid-up shares is INR 7,50,947 (Indian Rupees Seven Lakhs Fifty Thousand Nine Hundred and Forty-Seven).

The details of the forfeiture cum final demand notice shall be intimated once finalized.

The meeting of the Rights Issue Committee commenced at 13:00 and concluded at 13:30 (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
Digitally signed by SURESHKUMAR PUKHRAJ JAIN
Date: 2026.11.12 13:30:53 +05'30'

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