

May 19, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : **539115.**

Subject : **Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of Alan Scott Enterprises Limited will be held on **Wednesday, May 27, 2026 at 11:00 AM (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 review and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026;
2. To review and approve the audited standalone and consolidated financial statements of the Company for the financial year ended March 31,2026;
3. To consider and approve the proposal for raising of funds by issuance of equity shares through Rights issue under applicable law and subject to any regulatory/ statutory approvals, as may be required.
4. Other matters as per agenda of the Board Meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons covered under the said regulations.

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

For Alan Scott Enterprises Limited



Sureshkumar Jain
Managing Director
DIN :00048463
Place: Mumbai

