September 17, 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 Right Issue Committee meeting held on Thursday, September 17, 2026 at 11:00 AM (IST) at the registered office of the Company.**

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Dear Sir/Madam,

In continuation of our earlier intimation dated June 24, 2026, August 13, 2026, and letter of offer dated August 13, 2026 ("Letter of offer/LOF"), we wish to inform you that the offer period ended on Tuesday, September 15, 2026, for the rights issue of Alan Scott Enterprises Limited **("the Company").**

The Company has received applications for 9,52,931 partly paid-up equity shares of face value of INR 10/- (Indian Rupees Ten only) each, at an issue price of INR 75/- (Indian Rupees Seventy-Five only) per share, including a premium of INR 65/- per share. Out of the issue price of INR 75/- per share, INR 40/- per share was payable as application money, aggregating to INR 3,81,17,240 (Indian Rupees Three Crore Eighty-One Lakhs Seventeen Thousand Two Hundred and Forty only), and the balance INR 35/- per share shall be payable as and when called by the Company.

The members of Right 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"**) at its meeting today i.e. Thursday, September 17, 2026 had approved the following matters:

1. Allotment of 9,52,931 partly paid-up equity shares of face value of INR 10/- (Indian Rupees Ten only) each to the eligible shareholders/applicants of the Company pursuant to the rights issue, against receipt of the requisite application money.;

2. To apply to BSE Limited for obtaining listing cum trading approval in respect of the aforesaid 9,52,931 partly paid-up equity shares allotted pursuant to the rights issue.

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

Particulars	Number of Equity Shares	Amount in Indian Rupees
Equity Shares of INR 10 Each	5717590	5,71,75,900.00
Equity Shares of INR 7.5 each	952931	71,46,982.50
	Total	**6,43,22,882.50**

The meeting commenced at 11:00 (IST) and ended at 12:10 (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: 2026.09.17 12:20:44 +05'30'

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