

# ALAN SCOTT

ENTERPRISES LIMITED  
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

September 2, 2024

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

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,

In continuation of our earlier intimation dated August 7, 2024 and pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) will be held on **Thursday, September 5, 2024 at 11:00 AM (IST)** at the registered office of the Company at Unit No.302, Kumar Plaza, 3<sup>rd</sup> floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai City, Mumbai, Maharashtra - 400029 for the following matters:

- (1) 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.
- (2) To consider and approve the increase in the authorized share capital of the Company from INR 5,00,00,000/- (Indian Rupees Five Crore only) divided into 5000000 (Fifty Lakh) Equity Shares of INR 10/- (Indian Rupees Ten only) each to INR 10,00,00,000/- (Indian Rupees Ten Crore only) divided into 10000000 (One Crore) Equity Shares of INR 10/- (Indian Rupees Ten only) each.
- (3) To alter the Memorandum and Articles of Association with respect to the aforesaid authorized share capital of the Company.
- (4) Other matters as per the agenda of the Board meeting.

Kindly take the above on record.

Thanking You,  
Yours faithfully

Yours Faithfully,  
For Alan Scott Enterprises Limited  
(Formerly Alan Scott Industries Limited)

  
Sureshkumar Jain  
Designation : Managing Director & CEO  
DIN : 00048463  
Place : Mumbai  
Encl.: As stated above.



CIN - L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

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