

ALAN SCOTT

ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

August 7, 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,

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 Wednesday, August 14, 2024 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) Approval of unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024;
- (2) To consider and approve the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required.
- (3) Other matters as per the 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 shall remain closed from July 1, 2024 upto end of business hours on August 16, 2024 i.e. till the expiry of 48 hours after the declaration of the unaudited financial results (Both days inclusive) for the persons covered under the said regulations.

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: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai
400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930