

ALAN SCOTT

INDUSTRIESS LIMITED

Date: 16th June, 2023

To,
Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Scrip Code: 539115

Dear Sir,

Sub: Proposed Rights Issue of 18,25,377 Equity Shares of Rs.10/- each for cash at a premium of Rs.20/- per shares aggregating to Rs.5,47,61,310/- of the Company under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We hereby inform you that the Rights Issue Committee Meeting held today i.e. 16th June, 2023 has approved Final Letter of Offer, the Abridged Letter of Offer, Application Form and Right Entitlement Letter for filing with BSE Limited.

In relation to the aforesaid Rights Issue, we are annexing a copy of Letter of Offer dated 16th June, 2023 for your reference and record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited


Saloni Suresh Jain
Director
DIN: 07361076



CIN – L33100MH1994PLC076732

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