

March 30, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Outcome of Board meeting held on Monday, March 30, 2026, at 02:00 PM at the registered office of the Company.**

Dear Sir/Madam,

In continuation of our earlier disclosure made on November 07, 2024, July 11, 2025 and pursuant to provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Alan Scott Enterprises Limited ("the Company") at its meeting held today i.e. Monday, March 30, 2026, at 02:00 PM, had approved the following matters:

1. Acquisition of additional equity shares of one of the group Companies Metastar Media Private Limited ("Metastar/Company"). Post acquisition, Metastar shall be a subsidiary of the Company.

Metastar operates in the Web3 space, through its unique platform, Artisteverse.in ("Artisteverse"). Artisteverse is a one-of-a-kind platform designed to enable independent artists to engage directly with their fans and monetize their work while creating a lasting legacy. The platform currently hosts renowned celebrities such as Bickram Ghosh, Manasi Scott, Priyadarshini Govind, Puryaban Chatterjee, and the Indian Ocean Band.

Artisteverse is at an exciting phase of growth, continually adding more artists and exploring new monetizing opportunities. These include tutorials, merchandising, branded products, and new music releases.

The details of the acquisition as required under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 is enclosed herein as **Annexure 1**.

The Board Meeting of the Company commenced on 02:00 PM and concluded at 02:45 PM (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

Darshan Suresh Jain

Designation : Director
DIN : 07392244
Place : Mumbai

Annexure 1

Name of the target entity, details in brief such as size, turnover etc.;	Metastar Media Private Limited ('Metastar') Authorized Share Capital; INR 1,10,00,000 Paid Up share Capital: INR 11,00,000 Turnover as per FY (2025): 4,01,222.13
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Mr. Sureshkumar Jain, Director of the Company is presently holding majority stake in the Company as on the date of this disclosure. He is also a promoter of Alan Scott Enterprises Limited. Hence the transaction will be categorized as Related Party transaction. The transaction is being carried out at a valuation.
Industry to which the entity being acquired belongs;	Web3 space (Technology)
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company believes that the acquisition of Metastar will significantly bolster the Company's presence in the Web3 domain and drive substantial growth and innovation in the digital engagement and monetization landscape.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
Indicative time for completion of the acquisition;	Two Months
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired;	INR 2,74,40,000 (1,40,000 Equity Shares at INR 196 (INR 186 premium))
Percentage of shareholding / control acquired and / or number of shares acquired;	60.00% (Percentage post-acquisition on a fully diluted basis)
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity	The Company was incorporated on April 26, 2022, in India. It operates in the Web3 space, through its unique platform, Artisteverse.in ("Artisteverse"). Artisteverse is a one-of-a-kind platform designed to

has presence and any other significant information (in brief);

enable independent artists to engage directly with their fans and monetize their work while creating a lasting legacy. The platform currently hosts renowned celebrities such as Bickram Ghosh, Manasi Scott, Priyadarshini Govind, Puryaban Chatterjee, and the Indian Ocean Band. Artisteverse is at an exciting phase of growth, continually adding more artists and exploring new monetizing opportunities. These include tutorials, merchandising, branded products, and new music releases.

The turnover is as follows:

(in INR)

FY 2022-23	NIL
FY 2023-24	11,133
FY 2024-25	4,01,222.13

* The terms mentioned are proposed terms and conditions of acquisition. In case of any deviation, a revised disclosure shall be made to the stock exchange within due course.

Alan Scott