June 4, 2025

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

Scrip Code: **539115.**

Subject: **Outcome of Board meeting held on Wednesday, June 4, 2025 at 09:40 am (IST) at the registered office of the Company.**

Dear Sir/Madam,

In continuation of our disclosure made on April 24, 2025, September 5, 2024 and August 14, 2024 and approvals received from BSE Limited ('BSE') and letter of offer dated April 24, 2025 ("Letter of Offer/LOF"), this is to inform you that the rights issue offer period of Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited) ('Company') concluded on Thursday, May 29, 2025.

It is now informed that the Company has received full subscription towards its offer of 1815863 (Eighteen Lakh Fifteen Thousand Eight Hundred and Sixty Three) equity shares of face value of ₹ 10 (Indian Rupees Ten) each at a price of ₹ 40 (Indian Rupees Forty) per share (including premium of ₹ 30 per share) aggregating to ₹ 7,26,34,520.00 (Indian Rupees Seven Crores Twenty Six Lakhs Thirty Four Thousand Five Hundred and Twenty).

The Board of Directors 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 held today i.e. Wednesday, June 4, 2025 had approved the following matters:

1. Allotment of 1815863 fully paid up equity shares of face value INR 10.00 (Indian Rupees Ten) per share to the eligible shareholders of the Company;

2. To apply to BSE Limited for obtaining listing cum trading approval pursuant to the aforesaid allotment of equity shares;

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

Particulars	**Prior to the rights issue**		**Post rights issue**	
	Number of equity shares	**Paid up capital of the Company**	**Number of equity shares**	**Paid up capital of the Company**
Equity Shares of INR 10 Each	3631727	3,63,17,270	5447590	5,44,75,900

The meeting commenced at 09:40 am (IST) and ended at 10:00 am (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
(Formerly known as Alan Scott Industries Limited)

SURESHKUMAR PUKHRAJ JAIN
Digitally signed by SURESHKUMAR PUKHRAJ JAIN
Date: 2025.06.04 10:00:56 +05'30'

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