

ALAN SCOTT
ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

January 23, 2025

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 Thursday, January 30, 2025 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 December 31, 2024;
- (2) 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 January 1, 2025 upto end of business hours on February 01, 2025 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

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