

ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505
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October 17, 2024

(Scrip Code: 539773)

Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Outcome of Meeting-Allotment of Equity Shares

Dear Sir/Ma'am,

With reference to the captioned subject and in furtherance of the meeting of Board of Directors held on September 07, 2024, approving the Letter of Offer for the Rights Issue and terms of Rights Issue to the eligible equity shareholders of the Company as on the Record Date i.e Thursday, September 12, 2024 ("Rights Issue"), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended and other applicable laws including circulars issued by SEBI from time to time.

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue, in consultation with the Designated Stock Exchange i.e. BSE Limited, Merchant Banker, and Registrar to the Issue, the Right Issue Committee at its meeting held today i.e. October 17, 2024 considered and approved the allotment of 18,03,66,825 Fully Paid-up Equity shares of face value of Re. 1/- each at a price of Rs. 2.50/- per Rights Equity share (including premium of Rs. 1.50/- per share) to the eligible applicants.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from Rs. 42,81,53,600 to Rs. 60,85,20,425.

The Committee Meeting commenced today at 06:00 P.M. and concluded at 6:45 P.M.

We request you to kindly take the above information on record and oblige.

Thanking You, Yours faithfully,

for Advik Capital Limited

Deepika Mishra
Company Secretary & Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026