

Advik Capital Limited

(Formerly Known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

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October 11, 2023

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

(Scrip Code: 539773)

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 the Board of Directors held on September 02, 2023, this is to inform you that in accordance with the Letter of Offer dated September 04, 2023, and in accordance with the Basis of Allotment finalized in consultation with Designated Stock Exchange i.e. BSE Limited, Merchant Bankers, and Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held today i.e. October 11, 2023 approved the allotment of 20,79,60,320 Fully Paid-up Rights Equity shares of face value of Re. 1/- each at a price of Rs. 2.40/- per Rights Equity share (including premium of Rs. 1.40/- per share) to the eligible applicants.

With this allotment, paid up capital of the Company stand increased to 42,81,53,600.

The Board meeting commenced at 6:25 P.M. and concluded at 6:55 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