



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

March 23, 2024

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

Scrip Code: 539773

Sub: Outcome of Board Meeting held on March 23, 2024

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Saturday, March 23, 2024 at the Registered Office of the Company at G-3, 34/1, East Punjabi Bagh, Delhi-110026, *inter-alia*, considered and approved the following matters:

1. TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY THE COMPANY

in order to augment the long-term resources and to fund organic/inorganic growth opportunities in the area of the company's operations and adjacencies, raising of funds, subject to all necessary approval, as applicable, by way of issuance of equity shares, other convertible securities, warrants and bonds (whether convertible or non-convertible) or any combination thereof through QIP, FCCB, ADRs, GDRs, FPO and Rights issue or through any other permissible mode or any combination thereof, in one or more tranches for an aggregate amount not exceeding Rs. 100 Crore (Rupees One Hundred Crore);

2. TO AMEND ARTICLES OF ASSOCIATION OF THE COMPANY

the Board has proposed to amend the Articles of Association in conformity with the amended laws and regulations subject to the approval of the members.

the amended copy of Articles of Association of the Company is available on the website of the Company.

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026, GST NO. – 07AAACQ0004H2Z1



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3. TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES, ACT, 2013

subject to approval of members for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Body Corporate(s) upto 500 Crore (Rupees Five Hundred Crore).

4. MEMBERS' APPROVAL THROUGH POSTAL BALLOT

to seek members' approval wherever necessary through the process of postal ballot and approved draft notice of the Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer and matters related thereto.

The notice of the postal ballot will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the website of the Company at <https://advikcapital.com> and on the website of the stock exchange i.e. BSE Limited, in due course.

The Board meeting commenced at 11:05 A.M. and concluded at 12:55 P.M.

We request you to kindly take this correction on record and oblige.

Thanking you,
Yours Faithfully,

for Advik Capital Limited

Deepika Mishra
Company Secretary

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