

ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Reg. Office: G-3 , Vikas House, 34/1 , East Punjabi Bagh Punjabi Bagh Sec - III New Delhi
West Delhi, Delhi-110026

e-mail: advikcapital@gmail.com | Tel:+91-9289119980

website:www.advikgroup.com

May 22, 2023

Listing Compliance Department

BSE Limited Exchange,

Phirozee Jeejeebhoy,

Towers, Dalal Street, Fort,

Scrip Code: 539773

Mumbai-400 001

Sub: Intimation of Increase in Authorised Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Dear Sir/Ma'am,

Pursuant to shareholders approval obtained on May 18, 2023 via notice of postal ballot notice dated, April 11, 2023, we wish to inform you that our company has increased its Authorised Share Capital from Rs. 25,00,00,000 (Rupees Twenty-Five Crores) consisting of 25,00,00,000 (Twenty-Five Crores) Equity Shares of Rs.1/- (Rupee One) each to Rs. 75,00,00,000 (Rupees Seventy-Five Crores) consisting of 75,00,00,000 (Seventy-Five Crores) Equity Shares of Rs.1/- (Rupee One) each.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

for Advik Capital Limited

Deepika Mishra

Company Secretary & Compliance Officer