

January 30, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Outcome of Board meeting held on Thursday, January 30, 2025 at 11:15 am (IST) at the registered office of the Company.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. Thursday, January 30, 2025 at 11:15 am (IST), had approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting of the Company commenced on 11:15 am (IST) and concluded at 13:45 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

**For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)**

Sureshkumar Jain

Designation : Managing Director & CEO
DIN : 00048463
Place : Mumbai