

ADVIK CAPITAL LIMITED
CIN: L65100DL1985PLC022505

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August 30, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 539773

Sub: Intimation of Board Meeting to be held on Saturday, September 02, 2023.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 02, 2023 at the Registered office of the Company, *inter-alia*, to transact the following businesses:

1. to decide the various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio and other matters incidental or connected therewith.

Pursuant to the approval of Board of Directors of the Company on April 11, 2023 and subsequent shareholder approval obtained through postal ballot on May 18, 2023 for company's proposed fund-raising program of up to Rs. 50 Crore in total, including the issue of fully paid-up equity shares of the Company of face value of Rs. 1/- each ("Equity Shares") by way of a rights issue ("Rights Issue") not exceeding Rs. 50 Crores (Rupees Fifty Crores) in single trench, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

The Draft Letter of Offer for Right Issue dated July 18, 2023 of not exceeding Rs. 50 Crore was filed with the Stock Exchange, where the securities of the Company are listed i.e., BSE Limited, to seek their In Principal Approval. The requisite approval has been granted by the BSE Limited vide its letter bearing No. LOD/Rights/AB/FIP/446/2023-24 dated August 08, 2023.

2. any other item(s) with the permission of the Chair.

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

Thanking You,

Yours faithfully,

for Advik Capital Limited

DEEPIKA Digitally signed
by DEEPIKA
MISHRA

Deepika Mishra

Company Secretary and Compliance Officer