



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

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September 04, 2024

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 07, 2024

Dear Sir/ Madam,

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 07, 2024** at the Registered office of the Company, *inter-alia*:

- a) to consider and approve 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, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith 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.

This is in furtherance to outcome of the meeting of the Board of Directors of the Company ("Board") dated March 23, 2024 and subsequent shareholder approval via Postal Ballot, Results dated April 25, 2023, and Draft Letter of Offer dated May 17, 2024 filed with the Stock Exchanges for obtaining requisite In Principal Approval for proposed Right Issue. Further in this regard BSE has grant its permission vide **its letter LOD/RIGHT/AB/FIP/600/2024-25** dated **July 19, 2024**.

- b) to consider and approve any other item(s) with the permission of the Chair.

Thanking You,
Yours faithfully,

For Advik Capital Limited

DEEPIKA Digitally signed
by DEEPIKA
MISHRA MISHRA

Deepika Mishra
Company Secretary and Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026