

October 20, 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 Friday, October 27, 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 Friday, October 27, 2023, at the Registered office of the Company, inter-alia, to transact the following businesses:

- consider, approve and take on record the un-audited financial results for the quarter and six months ended September 30, 2023;
- any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated September 30, 2023, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter and six months ended September 30, 2023.

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 MISHRA

Deepika Mishra
Company Secretary and Compliance Officer