



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email: info@advikcapital.com

Tel.: +91-9289119981

August 07, 2025

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation of Board Meeting to be held on August 12, 2025.

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 Tuesday, August 12, 2025 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 along with Limited Review Report for the quarter ended June 30, 2025;
- any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Further, in continuation to our Intimation Letter dated June 27, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for Advik Capital Limited

Nisha Mittal

Digitally signed by
Nisha Mittal
Date: 2025.08.07
13:00:29 +05'30'

Nisha Mittal

Company Secretary and Compliance Officer

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