



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

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Tel.: +91-9289119981

September 01, 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 September 04, 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 Thursday, September 04, 2025 at the registered office of the Company, inter-alia, to transact the following businesses:

- 1) to evaluate, in line with the Company's long-term growth strategy, a proposal to raise funds through the issuance of eligible securities by permissible modes, singly or in combination, subject to applicable statutory, regulatory, and shareholders approvals.
- 2) To fix the date, time, and venue of the 40th Annual General Meeting of the Company and to approve the draft notice convening the meeting along with other ancillary matters related thereto, for the financial year ended March 31, 2025.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the information becomes publicly available post conclusion of the Board meeting.

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

Thanking you,
Yours Faithfully,

for Advik Capital Limited

Nisha Mittal
Company Secretary and Compliance Officer

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