



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

October 10, 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 Wednesday, October 15, 2025

Dear Sir/ Ma'am,

In terms of Regulation 29(1)(a) 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 Wednesday, October 15, 2025 at the registered office of the Company, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2025;
- ii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated September 30, 2025, 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 Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

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

Thanking You,

for Advik Capital Limited

Nisha Mittal

Company Secretary and Compliance Officer

Regd. Office: 203, Pearl Best Height-2, Netaji Subhash Place, Pitampura, New Delhi - 110034