



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

September 04, 2025

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 539773)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, September 04, 2025, at the registered office of the Company, *inter-alia*, considered and approved the following:

- a) raising of Funds:** to raise funds by issuance and allotment of securities for aggregate amount not exceeding Rs. 300 Crores (Rupees Three Hundred Crores) in any of the permissible methods or combination thereof, in one or more tranches, on such terms, as may be decided by the Board or a duly constituted committee of the Board, at a later date, in accordance with all applicable laws, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended up to date.
- b) increase in authorized share capital:** to increase authorized share capital of the company from existing Rs. 75 Crores to Rs. 150 Crores.
- c) seek Members Approval:** to seek members' approval on the aforesaid matter(s) and other necessary business at the ensuing Annual General Meeting.
- d) approval of the Notice:** to consider and approve the notice convening 40th Annual General Meeting of the Company on Friday, September 26, 2025 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means, along with the Directors' Report, Secretarial Audit Report, Corporate Governance Report and other incidental matters. The Notice and Annual Report shall be circulated separately in due course.
- e) book closure:** The Register of Members and Share Transfer Books will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of the 40th AGM.

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



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The Board meeting commenced at 01:00 P.M. and concluded at 02:20 P.M.

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