



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

April 09, 2026

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code:539773)

Sub: Outcome of Board Meeting held on April 9, 2026

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of 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, April 9, 2026 at Corporate Office of the Company, *inter-alia*, considered and approved the following businesses:

i. Influence & Shareholding Concentration Alert

Noted the recent SAST disclosures made by a shareholder, along with other related developments, and emphasized that any accumulation of influence or shareholding in the Company is expected to comply with the applicable regulatory, governance frameworks and fair market conduct.

Though no conclusion is being drawn at this stage, the Board observed, basis material on record, suspicious trading patterns showcasing apparent coordinated intent, possible round tripping/routing of funds by certain entities for accumulating influence and shareholding concentration, giving rise to reasonable doubts of their adopting unfair market conduct, and accordingly it was decided that the Company shall monitor these patterns and developments, and shall also continue to take appropriate measures to strengthen its capital and institutional framework to support long-term business objectives, stability and places full faith in the regulatory ecosystem in India to uphold market integrity and protect the interests of genuine stakeholders and investors.

ii. Rights Issue

In line with its capital planning initiatives and to further strengthen the Company's capital base for sustainable growth, the Board also approved raising funds through the issuance of securities by way of a rights issue ("Rights Issue") of fully paid-up equity shares of face value of Re. 1/- each (the "Equity Shares"), for an amount not exceeding Rs. 100 Crores (Rupees One Hundred Crores Only) to eligible equity shareholders and accorded all necessary authorizations and approvals in connection with the Company's Rights Issue.



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iii. Appointment of Company Secretary

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, appointed Ms. Chhavi Gupta, an associate member of the Institute of Company Secretaries of India, who is presently acting as Compliance Officer of the Company, as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 with immediate effect.

The details pertaining to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - I.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:55 P.M.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

for **Advik Capital Limited**

Narendra Kumar Singhal
Director (DIN: 10800406)

Encl: a/a

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Annexure I

S. No.	Particulars	Details
1.	Name of the Company Secretary	Ms. Chhavi Gupta
2.	Reason for change	Appointment
3.	Date of appointment	April 9, 2026
4.	Brief Profile	<p>Ms. Chhavi Gupta is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce from the University of Delhi.</p> <p>As a qualified Company Secretary, she possesses strong academic knowledge of corporate laws, secretarial practices, and regulatory compliance, along with a sound understanding of Corporate Secretarial functions, Statutory Compliance, Corporate Governance, and allied legal and regulatory matters.</p>
5.	Disclosure of relationships with directors	Not related to any of the Director