ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

September 05, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

(Scrip Code:539773)

Sub: Outcome of Board Meeting held on September 05, 2026

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 read with Schedule III 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. September 05, 2026 at the Registered Office of the Company, *inter-alia*, transact the following businesses:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

The Board of Directors, based on the recommendation of the Audit Committee, approved the appointment of M/s. MASAR & Co., Chartered Accountants, as the Statutory Auditors of the Company, with effect from September 5, 2026, to fill the casual vacancy caused by the resignation of M/s. KSMC & Associates, Chartered Accountants, subject to the approval of the Members of the Company.

The Board further recommended to the Members for their approval at the ensuing 41st Annual General Meeting, the appointment of M/s. MASAR & Co., Chartered Accountants, as the Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting to be held in the year 2031.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-1.

2. APPROVAL OF RELATED PARTY TRANSACTION

The Board, based on the approval of the Audit Committee, considered and approved the Related Party Transactions pursuant to Section 188 read with Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Members of the Company.

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3. CESSATION OF INDEPENDENT DIRECTORS AND RECONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD

The Board took note of the resignation letters tendered by Mr. Devender Kumar Garg (DIN: 02316543) and Mr. Rajnish Kumar Gupta (DIN: 08483800), Independent Directors of the Company, and accordingly noted and accepted their resignations from the office of Independent Director of the Company with immediate effect.

The Company hereby confirms that there are no material reasons for the resignations other than those stated in the respective resignation letters.

Copies of the resignation letters tendered by the aforesaid Directors are enclosed herewith as Annexure-2.

Further, the requisite details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Master Circular, in respect of the aforesaid cessation of Directors, are enclosed herewith as Annexure-3.

Consequent upon the aforesaid cessation, the Board approved the reconstitution of various Committees in accordance with applicable laws and regulations. The revised composition of the Committees is enclosed herewith as Annexure-4.

4. CONVENING OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY

The Board approved the convening of the 41st Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions.

The Board also approved the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-26, comprising, inter alia, the Directors' Report, Corporate Governance Report, Secretarial Audit Report and other requisite reports, statements and documents, for circulation to the Members.

The Board further approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday, September 24, 2026 to Wednesday, September 30, 2026, both days inclusive, for the purpose of the 41st AGM.

The Board also approved the arrangements for conducting the remote e-voting and e-voting process at the AGM and authorised NSDL to provide the remote e-voting and e-voting facility, along with such other matters as may be necessary and incidental for convening and conducting the AGM.

The Notice of the 41st AGM, together with the Annual Report for FY 2025-26, shall be circulated separately to the Members in due course in accordance with the applicable provisions.

The Board Meeting commenced at 10:45 A.M. and concluded at 12:20 P.M.

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

Thanking You,

Yours Faithfully,
for **Advik Capital Limited**

NARENDRA KUMAR SINGHAL

Digitally signed by NARENDRA KUMAR SINGHAL

Narendra Kumar Singhal
Director (DIN: 10800406)

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Annexure-1

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Appointment of M/s MASAR & Co., Chartered Accountants as Statutory Auditor of the Company

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. MASAR & Co., Chartered Accountants
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment and Terms of appointment	Appointed w.e.f. September 5, 2026 to fill the casual vacancy caused by the resignation of M/s KSMC & Associates, Chartered Accountants, and to hold office until the conclusion of the next Annual General Meeting. Further, appointment as the Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting to be held in the year 2031.
4.	Brief profile (in case of appointment)	M/s MASAR & Co., established in 2011, is a professionally managed firm with over 15 years of experience in providing comprehensive professional services to domestic and international clients. The firm has expertise in audit and assurance, taxation, domestic and international tax matters, regulatory compliance, advisory services and cross-border transactions. The firm is supported by a team of qualified professionals and follows a client-focused approach, with an emphasis on understanding the specific requirements of its clients and providing tailored, consistent and efficient professional solutions. The firm provides integrated services across audit, taxation, regulatory compliance and business advisory matters.
5.	Disclosure of relationships between directors	Not Applicable

To
The Board of Directors
Advik Capital Limited
203, Pearl Best Height-2, Netaji Subhash
Place, Pitampura New Delhi, 110034

Subject: - Resignation from the office of Independent Director, Chairmanship and Membership of Various Committees

Dear Sirs,

I hereby resign from the office of Independent Director, Chairmanship and Membership of Various Committees of Advik Capital Limited with immediate effect i.e. 05th Sep, 2026.

I am not keeping good health (Hypertension & Diabetes) and find myself unable to carry-on the responsibilities as an Independent Director and Member of Various Committees of the Board.

I place on record my sincere gratitude to all the Directors of the Company.

I further confirm that there are no material reasons for my resignation other than my deteriorating health.

I request the board to kindly take note of my resignation with immediate effect and arrange for completion of all necessary statutory and regulatory formalities, including the requisite filings with the stock exchanges and the Registrar of Companies.

With Regards

Your Faithfully,

05/09/2026

Devender Kumar Garg
DIN:- 02316543
Email:- Dk.garg09@gmail.com
Mob:- 96500 46772

To
The Board of Directors
Advik Capital Limited
203, Pearl Best Height-2, Netaji Subhash
Place, Pitampura New Delhi, 110034

Subject: - Resignation from the office of Independent Director, Chairmanship and Membership of Various Committees

Dear Sirs,

I hereby resign from the office of Independent Director, Chairmanship and Membership of Various Committees of Advik Capital Limited with immediate effect i.e. 05th Sep, 2026.

I am not keeping good health (Hypertension & Diabetes) and find myself unable to carry-on the responsibilities as an Independent Director and Member of Various Committees of the Board.

I place on record my sincere gratitude to all the Directors of the Company.

I further confirm that there are no material reasons for my resignation other than my deteriorating health.

I request the board to kindly take note of my resignation with immediate effect and arrange for completion of all necessary statutory and regulatory formalities, including the requisite filings with the stock exchanges and the Registrar of Companies.

With Regards

Your Faithfully,

05/09/2026

Devender Kumar Garg
DIN:- 02316543
Email:- Dk.garg09@gmail.com
Mob:- 96500 46772

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Annexure-3

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Cessation of Mr. Devender Kumar Garg (DIN: 02316543) from the position of Independent Director

S. No.	Particulars	Details
1.	Name of Director	Mr. Devender Kumar Garg
2.	Reason for change viz., ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the position of Independent Director due to deteriorating health issues
3.	Date of cessation	September 5, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with Detailed reason for resignation	As enclosed as Annexure-2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ebix Limited – Independent Director; Chairperson of the Audit Committee; and Member of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Devender Kumar Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Cessation of Mr. Rajnish Kumar Gupta (DIN: 08483800) from the position of Independent Director

S. No.	Particulars	Details
1.	Name of Director	Mr. Rajnish Kumar Gupta
2.	Reason for change viz., ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the position of Independent Director due to family commitments and other personal obligations
3.	Date of cessation	September 5, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with Detailed reason for resignation	As enclosed as Annexure-2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Rajnish Kumar Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure-4

NEW COMPOSITION OF COMMITTEES (with immediate effect)

AUDIT COMMITTEE	
Name of Members	Designation
Ms. Swati Gupta	Chairperson
Ms. Sony Kumari	Member
Mr. Pankaj	Member

NOMINATION AND REMUNERATION COMMITTEE	
Name of Members	Designation
Mr. Mukesh Kumar Puniani	Chairperson
Ms. Swati Gupta	Member
Ms. Sony Kumari	Member