ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

September 30, 2026

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

(Scrip Code: 539773)

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 41st Annual General Meeting of the Company

Dear Sir/Ma'am,

We wish to inform you that the **41st Annual General Meeting** of **Advik Capital Limited** was held on today (Wednesday, September 30, 2026) through video conferencing and the business(es) mentioned in the Notice dated September 07, 2026 were transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the 41st Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
for **Advik Capital Limited**

NARENDR A KUMAR SINGHAL Digitally signed by NARENDRA KUMAR SINGHAL

Narendra Kumar Singhal
Whole-time Director
DIN: 10800406

Encl: as above

ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

Brief Summary of 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the Members of Advik Capital Limited ('the company') was held on Wednesday, September 30, 2026 at 2.00 P.M. (IST) through video conferencing (' VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs and subsequent circulars issued in this regard, by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India.

PANELISTS PRESENT

DIRECTORS/KMP PRESENT IN THE MEETING		
S. No.	**Name**	**Designation**
1.	Mr. Narendra Kumar Singhal	Chairperson of the Meeting Whole – Time Director and CEO
2.	Mr. Pankaj	Director cum CFO
3.	Ms. Swati Gupta	Independent Director
4.	Ms. Sony Kumari	Independent Director
5.	Ms. Chhavi Gupta	Company Secretary & Compliance officer
OTHER REPRESENTATIVES PRESENT IN THE MEETING		
1.	M/s MASAR & Co., Chartered Accountants	Statutory Auditor
2.	Shubhangi Agarwal & Associates, Company Secretaries	Scrutinizer and Secretarial Auditor

AGM commenced at 2:00 P.M.:

Mr. Narendra Kumar Singhal, Whole-Time Director cum CEO, chaired the proceedings of the Annual General Meeting ("AGM") and extended a warm welcome to all the members present. He delivered opening address to the shareholders.

Thereafter, Ms. Chhavi Gupta, Company Secretary & Compliance Officer, introduced the other members of the Board, Key Managerial Personnel, the representatives of the Statutory Auditors, and the Secretarial Auditor/Scrutinizer who had joined the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). She also briefed the members about the

arrangements made for the AGM and explained the general instructions for participation in the meeting through VC/OAVM, in line with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary further informed the members that they had been provided with the facility to cast their votes electronically, through remote e-voting prior to the AGM, as well as e-voting during the AGM. Members who had joined the meeting through VC and had not cast their votes through remote e-voting were given the opportunity to vote through the e-voting facility made available during the meeting.

It was also informed that the Register of Members, Register of Directors' Shareholding, Register of Contracts in which Directors are interested, and other relevant statutory registers/documents, as required to be made available for inspection in accordance with the Companies Act, 2013, were accessible electronically. Members desirous of inspecting the same were requested to send an email to the Company's registered email address.

Upon ascertaining the requisite quorum, the Chairperson called the meeting to order. He then provided the members with a brief overview of the Company's business operations and performance.

Thereafter, Mr. Pankaj, Director and Chief Financial Officer of the Company, addressed the members and apprised them of the Company's business strategy, growth plans, future prospects, and SWOT analysis. He also briefed the members on the Company's financial performance and various initiatives undertaken by the Company for its future growth and development.

Subsequently, the Company Secretary informed the members that, as the meeting was convened through VC/OAVM, the requirement of proposing and seconding the resolutions was not applicable. The following items of business, as set out in the Notice of the AGM, were then taken up for consideration and voting through remote e-voting and e-voting during the AGM:

The Company Secretary placed the agenda items (Annexure-I) before the members for consideration and voting. The members were further informed that the e-voting facility provided by National Securities Depository Limited (NSDL) would remain open for a further period of 15 minutes from the conclusion of the meeting. This was to enable those shareholders who were present at the AGM and had not cast their votes through remote e-voting to exercise their voting rights electronically.

The Company Secretary further informed that the consolidated voting results, along with the Scrutinizer's Report, would be declared within the prescribed time and submitted to BSE Limited. The results would also be uploaded on the Company's website in compliance with the applicable provisions.

ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

There being no other business to transact, the Chairperson concluded the meeting. He expressed gratitude to all the members for their continued trust, support, and cooperation, on behalf of the Board of Directors and other panelists.

AGM concluded at 02:38 P.M. with vote of thanks to the Chair including E-voting window which was kept open for another 15 minutes.

Thanking You,

Yours Faithfully,
for **Advik Capital Limited**

NARENDRA KUMAR SINGHAL Digitally signed by NARENDRA KUMAR SINGHAL

Narendra Kumar Singhal
Whole-time Director
DIN: 10800406

This summary is prepared for regulatory compliance and does not constitute the official minutes of the Annual General Meeting.

ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

Annexure-1

S. No.	Details of Resolution	Resolution Type
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.	Ordinary
2.	To appoint Mr. Narendra Kumar Singhal (DIN: 10800406), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s MASAR & CO., (FRN: 033829N) Chartered Accountants, as statutory auditors of the company to fill the casual vacancy caused by resignation of the M/S KSMC & Associates, Chartered Accountants to hold office till the conclusion of the ensuing Annual General Meeting (AGM)	Ordinary
4.	To appoint M/s MASAR & CO., (FRN: 033829N), Chartered Accountants as statutory auditor and fix their remuneration.	Ordinary
5.	Re-appointment of Ms. Sony Kumari (DIN: 09270483) as an Independent Director of the company	Special
6.	To consider and approve the Material Related Party Transactions proposed to be entered into by the company with their related parties during the Financial Year 2026-27	Ordinary
7.	To consider and ratify the Material Related Party Transactions entered into by the company with their related parties during the Financial Year 2025-26.	Ordinary