November 05, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **ALAN SCOTT | 539115.**

Subject: **Outcome of Board meeting held on Thursday, November 05, 2026, at 11:30 AM (IST) at the registered office of the Company.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited *("*the Company") at its meeting held today i.e. Thursday, November 05, 2026 at 11:30 AM (IST), had approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;

The Board Meeting of the Company commenced on 11:30 AM (IST) and concluded at 11: 59 AM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Alan Scott Enterprises Limited
SURESHKUMAR PUKHRAJ JAIN
Digitally signed by SURESHKUMAR PUKHRAJ JAIN
DN: c=IN, st=Maharashtra, 2.5.4.20=a1035b983415d4f6928 1edd8a8c13d23fbe636797f9b6c088557f6cc0b5e9153e, postalCode=400054, street=5O Pukhraj Jain A1101Savoy Residency Tagore Road Near Jain Derasar Mumbai, pseudonym=5bf7dc4e4a6d4ac19231fb6754b5e8c, title=8040, serialNumber=e7d17369ce67f57c369f40d822cd833eda c863152a3bbca1 01f889d6b3bda8b9, o=Personal, cn=SURESHKUMAR PUKHRAJ JAIN
Date: 2026.11.05 12:23:15 +05'30'
Sureshkumar Pukhraj Jain
Designation : Managing Director & CEO
DIN : **00048463**
Place : Mumbai