

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

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March 18, 2023

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

(Scrip Code: 539773)

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, March 22, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 22, 2023, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- a) to take note of completion of the Open Offer, in terms of Regulation 3(1) and Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, made by Mr. Vikas Garg, Ms. Seema Garg and PAC;
- b) to approve change in management of the company pursuant to the open offer and consequent reconstitution of the board of directors and committees thereof, appointment/reappointment of KMPs, if any
- c) to review existing business operations of the Company and evaluate necessary strategies to be adopted for future growth and expansion of business,

In addition, the Board of Directors of the Company may consider and approve any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for Advik Capital Limited

Deepika Mishra
Company Secretary