

Regd. Office: Vill. Kanjnu, Tehsil Radaur, Distt. Yamuna Nagar-135133 (Haryana)

Phone : 99920-86066

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Uploaded on BSE Limited Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/014/2026-27

Date: 09th June 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400001.

**Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO**

Subject: - Outcome of the Board Meeting held on Tuesday, 09.06.2026.

Dear Sir/ Madam,

In continuation of our letter dated June 03, 2026, and pursuant to Regulation 30 & Regulation 33 along with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at their meeting held today, has inter-alia, approved the following key decisions:

1. Approval of EGM Notice & Mode

- Approved the Notice of Extraordinary General Meeting (EGM).
- **EGM Date:** Saturday, July 18, 2026.
- **EGM Time:** 11:30 AM.
- **EGM Venue:** Kanjnu, Radaur Road, Distt Yamuna Nagar-135133 (Haryana).
- **Mode of EGM:** Through Physical presence in Meeting and VC (In Hybrid Mode)

2. E-Voting Schedule

- **Start Date & Time:** Wednesday, July 15, 2026, at 09:00 AM.
- **End Date & Time:** Friday, July 17, 2026, at 05:00 PM.

3. Cut-off Date

- **Cut-off Date:** Saturday, July 11, 2026.
- **Purpose:** To determine shareholder eligibility for e-voting.

4. Board Meeting Timeline

- **Commencement Time:** 04:20 PM
- **Conclusion Time:** 05:20 PM.

5. Chairperson and Scrutinizer of EGM as appointed by NCLT.

- **Chairperson:- Ms. Kannopriya Gupta**, Advocate [D/6357/2017]
- **Scrutinizer: Mr. Gurvinder Singh Sarin**, Practising Company Secretary (PCS)

The same is uploaded at listing portal in XBRL mode.

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This is for your record and intimation please.
Thanking you.

For SCAN PROJECTS LTD

Company Secretary cum Compliance Officer

(SATISH KUMAR)

ACS-24275

Place: Yamuna Nagar