SCAN PROJECTS LIMITED

Regd. Office: Vill Kanjnu, Tehsil Radaur, Distt. Yamuna Nagar– 135001, 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/037/2026-27 **Date: 04th day of Nov 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: - Intimation of Notice for Board of Directors Meeting Held on. 13.11.2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of November 2026 at 04:20 PM at registered office of the company i.e. Scan Projects Limited, # Vill. Kanjnu, tehsil Radaur, Yamuna Nagar - 135114, Haryana to discuss, adopt and approve the Standalone Unaudited Financial Results of the company for the Second Quarter (Q2) ended on September 30, 2026, along with Auditor's Limited review Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from Oct 1, 2026, for the purpose of declaration of Standalone Unaudited Financial Results for the Second Quarter (Q2) ended on September 30, 2026. Necessary intimation in this regard was already sent on Sep 28, 2026. Accordingly, Trading window shall be remain closed till 48 hours after the declaration of Standalone unaudited Financial Results for the Second Quarter (Q2) ended on September 30, 2026, i.e. till Nov 16, 2026.

This intimation is being available on the website of the Company under link https://scanprojects.in/category/clause-46/financial-information/notice-of-meeting-of-board-of-directors/

Thanking you.
For SCAN PROJECTS LTD

SATISH KUMAR
Digitally signed by SATISH KUMAR
Date: 2026.11.04 14:15:15 +05'30'

Compliance Officer
(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE OFFICER
ACS-24275
Place: Yamuna Nagar

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CIN : L29253HR1992PLC031576
Website : www.scanprojects.in

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company "**Scan Projects Limited** will be held on Friday**, November 13th 2026 at 04:20 PM** at the registered office of the Company (i.e. Vill. Kanjnu, Tehsil Radaur, Distt Yamuna Nagar135114 (Haryana) to take up the following business:

1. To discuss, adopt and approve the Financial Results of the company for the Quarter ended on 30th September 2026.
2. Appointment of Sectorial Auditor for the FY 2026-27
3. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

SATISH KUMAR
Digitally signed by SATISH KUMAR
Date: 2026.11.04 14:15:49 +05'30'

Compliance Officer
(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE OFFICER
ACS-24275
Place: Yamuna Nagar