

SCARNOSE INTERNATIONAL LIMITED

CIN: L21003GJ2011PLC064911

Registered office: Surbhi Complex, Shop No 202, 2nd Floor, Opp Jaynath Petrol Pump Gondal Road
Udyognagar, Rajkot, Gujarat – 360002.
Mob. No.: 9090732032

Date: 16th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of 15th Annual General Meeting (“AGM”) held today i.e. 16th September, 2026 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 15th Annual General Meeting of the Company held today i.e. on 16th September, 2026 through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) which was commenced on 04:19 P.M. and concluded on 04:25 P.M., have discussed and considered the businesses mentioned in the notice convening the 15th Annual General Meeting (“AGM”).

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935

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To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings of the Annual General Meeting (“AGM”) held today i.e. 16th September, 2026

Ref: Security Id: SCARNOSE / Code: 543537

The 15th Annual General Meeting of the members of the Company is held today i.e. Wednesday, 16th September, 2026 at 04:19 P.M. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

The Company Secretary of the Company started the Meeting, and Ms. Shraddha Dev Pandya, Managing Director of the Company has chaired the Meeting. She confirmed that the requisite quorum being present, called the Meeting to order. She informed that the Statutory Auditor of the Company was present at the Meeting.

The Chairperson delivered her address, presenting an overview of the Company’s performance and notable achievements during the year.

Then after she declared e-voting facility on the below resolutions, as mentioned in the Notice of 15th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Adoption of Audited Financial Statements: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors (“The Board”) and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Ms. Maharshi Jigar Pandya (DIN: 09621936), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To Approve Material Related Party Transactions with M/s. Dada Organics Limited.	Ordinary Resolution
4	To Approve Material Related Party Transactions with M/s. Dadaji Lifescience Private Limited.	Ordinary Resolution

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5	To Approve Material Related Party Transactions with M/s. Add-Shop E-Retail Limited.	Ordinary Resolution
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The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members present at the meeting. No questions or queries were raised by any of the members of the Company present at the meeting.

The Chairperosn thanked the members to be present and declared the meeting as closed. The meeting concluded at 04:25 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya

Managing Director

DIN: 09621935