

**Date: 14<sup>th</sup> May, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400 001.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 21<sup>th</sup> May, 2026**

**Ref: Security Id: SCARNOSE / Code: 543537**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>th</sup> May, 2026 at 4:00 P.M. at the Registered Office of the Company situated Surbhi Complex Shop No 202 2nd Floor, Opp Jaynath Petrol Pump Gondal Road, Rajkot Udyognagar, Rajkot, Rajkot, Gujarat, India, 360002, inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

**For, Scarnose International Limited**

**Shraddha Dev Pandya**  
**Managing Director**  
**DIN: 09621935**