

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/024/2026-27

Date: 06th day of August 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. 13.08.2026.

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 Thursday, 13th day of August 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 Audited Financial Results of the company for the First Quarter (Q1) ended on June 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 July 1, 2026, for the purpose of declaration of Standalone Annual Audited Financial Results for the First Quarter (Q1) ended on June 30, 2026. Necessary intimation in this regard was already sent on June 25, 2026. Accordingly, Trading window shall be remain closed till 48 hours after the declaration of Standalone Annual Audited Financial Results for the First Quarter (Q1) ended on June 30, 2026, i.e. till August 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

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

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

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company “**Scan Projects Limited**” will be held on Thursday, **August 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 and year ended on 30th June 2026.
2. Discuss, consider and approval of the related party transaction for the financial year 2026-27.
3. Discuss & fix date for issue of notice for Annual General Meeting for the financial year 2026-27.
4. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar