

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/007/2026-27

Date: 19th day of May 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. 29.05.2026.

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, 29th day of May 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 Fourth Quarter (Q4) and Financial Year ended March 31, 2026, along with Auditor's 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 April 1, 2026, for the purpose of declaration of Standalone Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2026. Necessary intimation in this regard was already sent on March 24, 2026. Accordingly, Trading window shall remain closed till 48 hours after the declaration of Standalone Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2026 i.e. till May 31, 2026.

This intimation is being available on the website of the Company under link <https://scanprojects.in/category/notice/>

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 Friday, **May 29th 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 31st March 2026.
2. 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