



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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scansteels@scansteels.com
www.scansteels.com



Date: 26.10.2026

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

BSE Code: 511672

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 5, 2026, at 4:00 P.M.** at Trishna Nirmalaya Bhawan, Plot No. 516/1723/3991, 3rd Floor, Magnetis Square, Patia, Bhubaneswar – 751024, Odisha, inter alia, to:

1. Consider, approve and take on record the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026**, pursuant to Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Reports thereon;
2. Discuss any other business matter, if required, with the permission of the Chair.

Further, in continuation of our **earlier intimation dated September 24, 2026**, regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives **till 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company.**

This intimation is also available on the Company's website at www.scansteels.com.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

PRABIR
KUMAR DAS

Digitally signed by
PRABIR KUMAR DAS
Date: 2026.10.26
17:55:16 +05'30'



Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)



Corporate Office : Trishna Nirmalaya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
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