SCAN STEELS LTD.
CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ
+91 80931 15221
+91 90781 85221
scansteels@scansteels.com
www.scansteels.com

Date: 28.07.2026

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

BSE Code: 511672

Sub: Outcome of Board Meeting.
Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that, **the Board of Directors of the Company at its Board Meeting held today i.e., Tuesday, July 28, 2026, has inter-alia, considered and approved following:**

1. **Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Auditors thereon**:

   The Board of Directors have approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

   Copy of the said Financial Results along with Limited Review Report pursuant to the provisions of Regulation 33 of the SEBI Listing Regulations, 2015 is enclosed as Annexure - A.

2. **Re-appointment of Internal Auditor**:

   The Board of Directors based on the recommendation of the Audit Committee, have approved the re-appointment of **M/s. P.A. & Associates, Chartered Accountants,** which is registered with the Institute of Chartered Accountants of India **(FRN: 313085E)**, as an Internal Auditor of the Company for the financial year 2026-2027.

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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure-I.

3. **Re-appointment of Cost Auditor:**

The Board of Directors based on the recommendation of the Audit Committee, have approved the re-appointment of **M/s. Ray Nayak and Associates, Cost Accountants (FRN: 000241)**, as Cost Auditor of the Company for the financial year 2026-2027, to conduct the audit of the cost records of the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure-II.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at **www.scansteels.com**.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary

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

SCAN STEELS LTD. MUMBAI

Encl: As above

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Annexure -A

Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2026
Statement of Profit and Loss
(Amount Rs. In Lacs, except earning per share data)

SI No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026 (Refer note 2)	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from operations**				
a)	(i) Gross Sales/Revenue from operations	25,778.84	28,166.07	23,200.08	83,825.63
	(ii) Other Operating Income	-	-	-	-
	Total Revenue from operations (i+ii)	**25,778.84**	**28,166.07**	**23,200.08**	**83,825.63**
b)	**Other Income**	26.20	151.79	5.15	162.49
	Total Income (a+b)	**25,805.04**	**28,317.86**	**23,205.23**	**83,988.12**
2	**Expenses**				
	a. Cost of Materials Consumed	17,213.57	15,888.84	15,718.60	53,691.10
	b. Purchases of Stock in Trade	3,988.38	3,709.48	3,225.24	8,635.46
	c. Changes in Inventories of finished goods and work in process.	(2,469.49)	1,599.70	(2,723.50)	(2,567.96)
	d. Employees Benefit Expenses	906.28	1,301.74	928.95	4,009.23
	e. Finance Cost	245.13	195.58	201.44	846.74
	f. Depreciation & Amortisation	391.58	393.16	393.14	1,572.59
	g. Other Expenditure	3,798.41	4,298.56	4,118.52	15,148.35
	Total Expenses (a to g)	**24,073.86**	**27,387.06**	**21,862.39**	**81,335.51**
3	**Profit / (Loss) before Exceptional Items (1-2)**	**1,731.18**	**930.80**	**1,342.85**	**2,652.61**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) Before Tax (3-4)**	**1,731.18**	**930.80**	**1,342.85**	**2,652.61**
6	Tax expenses				
	a) Current Tax	457.03	262.55	361.97	767.62
	b) Deferred tax	(21.36)	(23.12)	(23.23)	(92.81)
	c) Income tax / Others for earlier year	-	-	-	(2.73)
	Total Tax Expenses {6(a) to 6(c)}	**435.67**	**239.43**	**338.74**	**672.08**
7	**Net Profit / (Loss) for the period After Tax (5-6)**	**1,295.51**	**691.37**	**1,004.11**	**1,980.53**

SCAN STEELS LTD. MUMBAI

Corporate Office : Trishna Nirmalya 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 Phone : +91-02226185461, +91-02226185462

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SI No.	Particulars	Quarter Ended			
		30.06.2026	31.03.2026 (Refer note 2)	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
8	Other Comprehensive income net of income tax (OCI)				
A	i)Items that will not be reclassified to Profit and Loss	(0.51)	(45.54)	26.81	(20.74)
	ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
B	i)Items that will be reclassified to Profit and Loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to Profit or Loss	-			
	Total Other Comprehensive Income / (Loss) (8A+8B)	**(0.51)**	**(45.54)**	**26.81**	**(20.74)**
9	**Total comprehensive Income for the period (7+8)**	**1,295.00**	**645.83**	**1,030.92**	**1,959.79**
10	Paid-up equity share capital (Face Value of Rs. 10 each)	6,074.65	5,860.23	5,860.23	5,860.23
11	Reserve excluding Revaluation Reserves				38,050.91
12	**Earning Per Share (EPS) (Before & after Extraordinary Items)**				
	a) Basic EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	2.13	1.18	1.71	3.38
	b)Diluted EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	2.13	1.14	1.71	3.34

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2026. The statutory auditors have carried out a Limited Review of the results for the quarter ended June 30 , 2026.
2. The figures for the quarter ended March 31,2026 are balancing figures between the audited figures of the full financial year and published figures of nine months ended December 31 , 2025.
3. The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS -108 "Operating Segment".
4. Figures for the previous periods have been regrouped, rearranged and/or reclassified to confirm to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractions have been rounded up/off automatically for reporting at INR in lakhs.
5. The above results are available on the Company's website at www.scansteels.com and BSE website at www.bseindia.com.

For and on behalf of the Board of Director
for Scan Steels Limited

SCAN STEELS LTD. MUMBAI

Ankur Madaan
Whole Time Director
DIN: - 07002199

28th July 2026
Bhubaneswar

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Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2026

Statement of Profit and Loss

(Amount Rs. In Lacs, except earning per share data)

SI No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026 (Refer note 2)	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from operations**				
a)	(i) Gross Sales/Revenue from operations	25,778.84	28,166.07	23,200.08	83,825.63
	(ii) Other Operating Income	-	-	-	-
	Total Revenue from operations (i+ii)	**25,778.84**	**28,166.07**	**23,200.08**	**83,825.63**
b)	**Other Income**	26.20	151.79	5.15	162.49
	Total Income (a+b)	**25,805.04**	**28,317.86**	**23,205.23**	**83,988.12**
2	**Expenses**				
	a. Cost of Materials Consumed	17,213.57	15,888.84	15,718.60	53,691.10
	b. Purchases of Stock in Trade	3,988.38	3,709.48	3,225.24	8,635.46
	c. Changes in Inventories of finished goods and work in process.	(2,469.49)	1,599.70	(2,723.50)	(2,567.96)
	d. Employees Benefit Expenses	906.28	1,301.74	928.95	4,009.23
	e. Finance Cost	245.13	195.58	201.44	846.74
	f. Depreciation & Amortisation	391.58	393.16	393.14	1,572.59
	g. Other Expenditure	3,798.41	4,298.56	4,118.52	15,148.35
	Total Expenses (a to g)	**24,073.86**	**27,387.06**	**21,862.39**	**81,335.51**
3	**Profit / (Loss) before Exceptional Items (1-2)**	**1,731.18**	**930.80**	**1,342.85**	**2,652.61**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) Before Tax (3-4)**	**1,731.18**	**930.80**	**1,342.85**	**2,652.61**
6	Tax expenses				
	a) Current Tax	457.03	262.55	361.97	767.62
	b) Deferred tax	(21.36)	(23.12)	(23.23)	(92.81)
	c) Income tax / Others for earlier year	-	-	-	(2.73)
	Total Tax Expenses {6(a) to 6(c)}	**435.67**	**239.43**	**338.74**	**672.08**
7	**Net Profit / (Loss) for the period After Tax (5-6)**	**1,295.51**	**691.37**	**1,004.11**	**1,980.53**

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Sl No.	Particulars	Quarter Ended			
		30.06.2026	31.03.2026 (Refer note 2)	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
8	Share Of Profit/ (Loss) of Associates (Refer note 3)	29.48	93.30	45.64	220.72
9	**Net Profit / (Loss) for the period (7+8)**	**1,324.99**	**784.67**	**1,049.75**	**2,201.25**
10	Other Comprehensive income net of income tax (OCI)				
A	i)Items that will not be reclassified to Profit and Loss	(0.51)	(45.54)	26.81	(20.74)
	ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
B	i)Items that will be reclassified to Profit and Loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to Profit or Loss	-			
	Total Other Comprehensive Income / (Loss) (8A+8B)	**(0.51)**	**(45.54)**	**26.81**	**(20.74)**
9	**Total comprehensive Income for the period (9+10)**	**1,324.48**	**739.13**	**1,076.56**	**2,180.51**
10	Paid-up equity share capital (Face Value of Rs. 10 each)	6,074.65	5,860.23	5,860.23	5,860.23
11	Reserve excluding Revaluation Reserves				38,808.77
12	**Earning Per Share (EPS) (Before & after Extraordinary Items)**				
	a) Basic EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	2.18	1.34	1.79	3.76
	b)Diluted EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	2.18	1.29	1.79	3.71

Notes:

1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2026. The statutory auditors have carried out a Limited Review of the results for the quarter ended June 30 , 2026.

2 The figures for the quarter ended March 31,2026 are balancing figures between the audited figures of the full financial year and published figures of nine months ended December 31 , 2025.

3 The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS -108 "Operating Segment".

4 Figures for the previous periods have been regrouped, rearranged and/or reclassified to confirm to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractions have been rounded up/off automatically for reporting at INR in lakhs.

5 The Company has investments in two private limited companies, which are its associate entities. For the purpose of preparing the consolidated financial statements, the Company's share of profit/(loss) from these associates has been accounted for based on their financial statements, as reviewed by their respective statutory auditors and prepared in accordance with the applicable Indian Accounting Standards (Ind AS). Further, during the current quarter, on 27 May 2026, the Company made an investment in a public limited company, which has also been classified as an associate. As the commercial operations of the said company has not yet commenced as of 30 June 2026, it did not generate any profit or loss during the period. Accordingly, no share of profit/(loss) from this associate has been recognised in the consolidated financial results for the quarter ended 30 June 2026.

6 The above results are available on the Company's website at www.scansteels.com and BSE website at www.bseindia.com.

For and on behalf of the Board of Director for scan steels limited

SCAN STEELS LTD. MUMBAI

Ankur

Ankur Madaan
Whole Time Director
DIN: - 07002199

28th July 2026
Bhubaneswar

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Note-22 : Other Expenses

Particulars	As at 30th June '2026	As at 31st March '2026
	INR 'Lakhs'	INR 'Lakhs'
Consumption of stores and spares *	831.50	3,014.78
CSR Expenses	2.86	49.09
Power and fuel	2,290.15	9,681.08
Loss on sale of Fixed Assets	-	-
Water charges	14.80	61.72
Operational Expenses	270.46	982.77
Selling & Distribution expenses	33.56	42.53
Security Service Charges	8.64	37.94
Rent,Rates and taxes	101.64	312.02
Insurance	15.83	74.86
Bank Charges	11.67	45.96
Repair & Maintenance	54.93	203.35
Advertising and Sales promotion	59.61	287.57
Professional & Consultancy fees	65.03	277.94
Communication costs	2.53	8.17
Remuneration to Auditors	5.00	22.00
Allowances for Credit Loss	-	3.26
Directors Sitting Fee	1.00	2.13
Loss In Partnership Firm	-	-
General expenses	29.20	41.15
Total	**3,798.41**	**15,148.35**

* Consumption of Stores and Spares includeds Imported material of INR Nil (Prev year INR Nil)

SCAN STEELS LTD. MUMBAI

DAS PATTNAIK & CO.
CHARTERED ACCOUNTANTS

954, Sidheswar Nagar, Jagamara, Khandagiri
Bhubaneswar- 751030
E-mail: cadaspattnaik@yahoo.co.in

Independent Auditor's Review Report on the Standalone Unaudited Financial Results of Scan Steels Limited for the Quarter Ended June 30, 2026, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

To

The Board of Directors of
Scan Steels Limited,
Office No.104, 105, E-Square
Subhash Road, Vile Parle (East)
Mumbai, 4000057

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Scan Steels Limited** ("the Company") for the quarter ended June 30, 2026, and the year-to-date results for the period from April 1, 2026, to June 30, 2026 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of

Das Pattnaik & Co. BBSR Chartered Accountants

Chartered Accountants of India. A Review of interim financial information consists of making enquiries, primarily of the company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standard on Auditing specified under section 143 (10) of the Companies Act,2013 and consequently doesn't enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DAS PATTNAIK & CO
Chartered Accountants
F. Regd. No.321097E

Bhubaneswar
28th July 2026
UDIN: - 26316339CORZEM4078

Debashis Pattnaik
Partner
M. No.316339

Das Pattnaik & Co. * BBSR * Chartered Accountants

DAS PATTNAIK & CO.
CHARTERED ACCOUNTANTS
954, Sidheswar Nagar, Jagamara, Khandagiri
Bhubaneswar- 751030
E-mail: cadaspattnaik@yahoo.co.in

Independent Auditor's Review Report on the Consolidated Unaudited Financial Results of Scan Steels Limited for the Quarter Ended June 30, 2026, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

Review Report to
The Board of Directors,
Scan Steels Limited
Office No.104, 105, E-Square
Subhash Road, Vile Parle (East)
Mumbai, 4000057

1. We have reviewed the accompanying statement of Consolidated Unaudited financial results of **Scan Steels Limited** ("the Company), quarter ended June, 2026 ("the statement") and the year to date from April 1, 2026 to June 30, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations).

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations . Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A Review of interim financial information consist of making enquiries, primarily of the company personnel responsible for financial

Das Pattnaik & Co. BBSR Chartered Accountants

and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143 (10) of the Companies Act,2013 and consequently doesn't enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The statement includes the results of the following entities: -

   (a) RPSG Agro Commodity Pvt.Ltd - Associates Entity

   (b) Shristi Resorts & Multiplex Pvt Ltd- Associates Entity

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principal laid down in aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. (i) We did not review the interim financial results of the two associates included in the statement. For Consolidated Financial Statements, the parent company has incorporated share of profit of these associate companies, whose interim financial results reflect the group's share of total net profit (after tax) of Rs. 29.48 Lakhs for the quarter ended 30th June 2026. These financial results have been verified as limited review by the other auditor of the associates company whose report has been furnished to us by the parent company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   (ii) Further, during the quarter ended 30 June 2026, the Company acquired an investment in a public limited company on 27 May 2026, which has been classified as an associate in accordance with the applicable Indian Accounting Standards. As the commercial operations

Das Pattnaik & Co. BBSR Chartered Accountants

of the said associate had not commenced as of 30 June 2026, no profit or loss was generated during the period. Accordingly, no share of profit or loss in respect of this associate has been recognized in the accompanying consolidated financial results for the quarter ended 30 June 2026.

Our conclusion on the Statement is not modified in respect of the above matter.

For DAS PATTNAIK & CO
Chartered Accountants
F. Regd. No.321097E

Debashis Pattnaik
Partner
M. No.316339

Bhubaneswar
28th July 2026
UDIN: - 26316339ULKGRV4972

Das Pattnaik & Co * BBSR * Chartered Accountants

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www.scansteels.com

Date: 28.07.2026

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

BSE Code: 511672

Sub: Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to **Regulation 33** of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, **we are enclosing herewith the Un-audited Standalone and Consolidated Financial Results, along with the Limited Review Report of the Company for the quarter ended June 30, 2026.**

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED
Company Secretary

SCAN STEELS LTD. MUMBAI

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

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A. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.: **Enclosed**

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: **Not Applicable**

C. Format for disclosing outstanding default on loans and debt securities: **Not Applicable, No Default**

D. Format disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): **Not Applicable**

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (Standalone and Consolidated separately) (applicable only for annual filing i.e., 4th quarter): **Not Applicable**

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary

SCAN STEELS LTD. MUMBAI

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

Corporate Office : Trishna Nirmalya 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 Phone : +91-02226185461, +91-02226185462

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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular HO/49/14/ 14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Details of Internal Auditor:

Sr. No.	Particulars	Details
1.	**Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death~~ or otherwise**	Re-appointment as an Internal Auditor of the Company for FY 2026-2027.
2.	**Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & and term of ~~appointment~~/re-appointment**	Re-Appointment in the Board Meeting held on **July 28, 2026** for FY 2026-2027. Re-appointment of M/s. P.A. & Associates, Chartered Accountants, as an Internal Auditor of the Company based on the recommendation of Audit Committee for the F.Y. 2026-2027 pursuant to Section 138 of the Companies Act, 2013 read with Rule No. 13 of the Companies (Accounts) Rules, 2014.
3.	**Brief profile (in case of appointment)**	**M/s. P.A. & Associates, Chartered Accountants**, registered with the Institute of Chartered Accountants of India with the **Registration No. 313085E**. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors. **Name of the Auditor**: M/s. P.A. & Associates, Chartered Accountants **Office Address**: 2nd Floor, Balaji Towers, G.M. Collage Road, Sambalpur – 768001 (Odisha). **Field of Experience**: Internal Audit **Terms of appointment**: To conduct Internal Audit for the Financial Year 2026-2027.
4.	**Disclosure of Relationship between Directors (in case of appointment as a Director)**	Not Applicable

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary

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

SCAN STEELS LTD. MUMBAI

P. A. & ASSOCIATES
CHARTERED ACCOUNTANTS

2nd FLOOR, BALAJI TOWERS,
G.M. College Road
SAMBALPUR – 768 001
TEL: (0663) 2521522 / 2400722
Mobile No. 9437052422/9583052422
email: paasambalpur@gmail.com

To,

BOARD OF DIRECTORS
SCAN STEELS LIMITED
104/105, E-Square, Subhash Road,
Opp. Havmor Ice-Cream,
Vile –Parle(E), Mumbai – 400 057.

15.05.2026

SUB: CONSENT FOR RE-APPOINTMENT AS AN INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y. 2026-2027.

Dear Sir (s),

With reference to your letter regarding above stated subject **dated 11.05.2026**, We, **M/s. P.A. & Associates, Chartered Accountants,** hereby give our consent to be re-appointed as an Internal Auditor of your company pursuant to Section 138 of the Companies Act, 2013 read with Rule No. 13 of the Companies (Accounts) Rules, 2014, as amended for **financial year 2026-2027**.

We hereby declare that the re-appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013 read with Rule No. 13 of the Companies (Accounts) Rules, 2014 as amended. We also certify that we satisfy the conditions provided in the said Sections and Rules.

12. Please find attached PEER REVIEW CERTIFICATE for your record.

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully,

For P. A. & Associates
Chartered Accountants
FRN: 313085E

Poddar

P.A. & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 313085E

(S.S. Poddar)
Partner
M. No. 051113

+91 80931 15221
+91 90781 85221
scansteels@scansteels.com
www.scansteels.com

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular HO/49/14/ 14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Details of Cost Auditor:

Sr. No.	Particulars	Details
1.	**Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~ (if any)**	Re-appointment as a Cost Auditor of the Company for FY 2026-2027.
2.	**Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment~~;~~**	Re-Appointment in the Board Meeting held on **July 28, 2026** for FY 2026-27.
3.	**Brief Profile (in case of appointment)**	**M/s. Ray Nayak and Associates, Cost Accountants,** registered with the Institute of Cost Accountants of India (ICMAI), with the **Registration No.: 000241**.The firm specializes in cost auditing, cost records maintenance, management consultancy, indirect taxation, and project finance. who believes their experience, ability and willing to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that includes accounts, audit, risk management, project management and related services. **Name of the Auditor**: M/s. Ray Nayak and Associates, Cost Accountants **Office Address**: MIG-26, Manarama Estate, Rasulgarh, Bhubaneswar -751010. **Field of Experience**: Cost Accounting and Auditing **Terms of appointment**: To conduct Cost Audit for the Financial Year 2026-2027.
4.	**Disclosure of Relationship between Directors (in case of appointment as a Director)**	Not Applicable

For SCAN STEELS LIMITED
For SCAN STEELS LIMITED

Company Secretary

SCAN STEELS LTD. MUMBAI

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

RAY NAYAK & ASSOCIATES
COST ACCOUNTANTS
Plot No.:- 717, Main Road, Near Essplannade Shopping Mall, Bomikhal (Rasulgarh), Bhubaneswar-751010
Ph./Fax – 0674-2549660, 9938605235
E-mail – raynayakassociates@gmail.com, cma.chaitanya@yahoo.com

Consent-cum-declaration by Cost Auditor

Date: 15th July, 2026

To,
The Board of Directors
Scan Steels Limited
104/105, E-Square, Subhash Road,
Opp. Havmor Ice-Cream, Vile -Parle(E),
Mumbai – 400 057.

Sub: Cost Audit of your Company for the year ending 31st March, 2027

Dear Sir,

This has reference to your proposal to appoint us as Cost Auditor of the Company for the financial year ending on **31-03-2027**. We shall be happy to accept the appointment as Cost Auditor of the Company, if so, made by the Board of Directors of the Company, [on recommendation by the Audit Committee of the Board] *.

As required, we confirm/certify as under: -

(a) We / Partners of the Firm are holding Certificate of practice issued by the Institute of Cost Accountants of India and we are in whole time practice. Our PAN NO. Is **AAMFR1831Q** and Registration No. of the Firm is 000241.
(b) wedo notsuffer from any disqualification as specified inter-alia under Section 141(3) read with Section 148(5) of the Companies Act, 2013.
(c) The appointment, if made, will be within the limits prescribed under Section 141(3) (g) of the Companies Act 2013 read with Section 148 of theAct.
(d) In pursuance of para (e) of the General Circular No. 15/2011 dated 11.04.2011 issued by the Cost Audit Branch of the Ministry of Corporate Affairs, Government of India, we are an independent Cost Accountant Firm having at arm's length relationship with your company.
(e) We also confirm that there are no orders or proceedings, which are pending against our firm or any of our partners relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,
Yours faithfully,

For M/s. Ray, Nayak & Associates
Cost Accountants

RAY NAYAK & ASSOCIATES BHUBANESWAR COST ACCOUNTANTS

Name: Partner CMA, Chaitanya Kumar Ray, Managing Partner
Membership No. 20201
F.R.N. 000241