



SCAN STEELS LTD.

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Date: 01.09.2026

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

Scrip Code - 511672

Sub: Intimation of the Date of the 33rd Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you that the Board of Directors of Scan Steels Limited ("the Company"), at its meeting held on Tuesday, September 1, 2026, approved the convening of the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026, at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026, to Wednesday, September 30, 2026 (both days inclusive), for the purpose of the ensuing 33rd Annual General Meeting of the Company and for determining the Members entitled to attend and vote at the said AGM, scheduled to be held on Wednesday, September 30, 2026.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For SCAN STEELS LIMITED



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



Corporate Office : Trishna Nirmalya
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