



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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



Date: 18.07.2026

**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 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 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 28, 2026**, at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3rd Floor, Magnetis Square, Patia, Bhubaneswar - 751024 (Odisha), **at 4.00 P.M., inter-alia, to:**

1. Consider, approve, and take on record the **Un-audited Standalone and Consolidated Financial Results of the company for the quarter ended June 30, 2026, along with the Limited Review Report**, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Re-appoint **M/s. P.A. & Associates, Chartered Accountants (FRN: 313085E)**, as an **Internal Auditor of the Company for the Financial Year 2026-2027**;
3. Re-appoint **M/s. Ray Nayak and Associates, Cost Accountants (FRN: 000241)**, as the **Cost Auditor of the Company for the Financial Year 2026-2027**;
4. Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation **dated June 24, 2026 regarding closure of trading window**, we wish to inform you that the window for trading in securities of the company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the company.



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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You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED



Prabir Kumar Das

Company Secretary & Compliance Officer

(Membership No: F6333)



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