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

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: <u>Outcome of the Meeting of the Board of Directors</u>

Ref: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

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, September 1, 2026, has, inter alia, considered and approved the following matters:

1. **33rd Annual General Meeting:**

   The Board approved the convening of the **33rd Annual General Meeting ("AGM")** of the Members 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 SEBI Listing Regulations.

2. **Notice of the 33rd AGM:**

   The Board considered and approved the Notice convening the 33rd AGM of the Company, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for circulation to the Members.

3. **Annual Report for the Financial Year 2025-26:**

   The Board considered and approved the Annual Report of the Company for the Financial Year 2025-26, including the **Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report and other applicable reports forming part thereof**, for circulation to the Members.

4. **Approval of Secretarial Audit Report:**

   The Board of Directors approved the Secretarial Audit Report of the Company for the Financial Year 2025-26, as placed before the Board.

5. **Approval of Cost Audit Report:**

   The Board of Directors approved the Cost Audit Report of the Company for the Financial Year 2025-26, conducted by M/s. Ray Nayak and Associates, Cost Accountants, Bhubaneswar, as placed before the Board.

6. **Book Closure:**

The Board approved the closure of the Register of Members and Share Transfer Books of the Company from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of the 33rd AGM.

7. **Cut-off Date:**

The Board approved **Wednesday, September 23, 2026** as the cut-off date for determining the eligibility of Members to participate and vote through remote e-voting and at the 33rd AGM.

8. **Approval of E-Voting Facility:**

The Board of Directors considered and approved the provision of remote e-voting facility through **Central Depository Services (India) Limited ("CDSL")** to the Members of the Company for participating in and voting on the resolutions proposed to be transacted at the 33rd Annual General Meeting ("AGM") of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

9. **Remote E-voting:**

The Board approved the remote e-voting schedule for the 33rd AGM as follows:

- **Commencement** of remote e-voting: **Sunday, September 27, 2026 at 9:00 A.M. (IST)**
- **Conclusion** of remote e-voting: **Tuesday, September 29, 2026 at 5:00 P.M. (IST)**

10. **Appointment of Scrutinizer:**

The Board of Directors approved the appointment of **CS Abhijeet Jain (Membership No. FCS 4975, CP No. 3426), of M/s. A J & Associates, Practicing Company Secretaries, having its office at Diamond Chambers, 4, Chowringhee Lane, Block 1, 4th Floor, Suite No. 4M, Kolkata – 700016**, as the **Scrutinizer** for scrutinizing the remote e-voting process and voting at the **33rd Annual General Meeting ("AGM")** of the Company in a fair and transparent manner.

11. **Alteration of Authorised Share Capital and Memorandum of Association:**

The Board of Directors considered and approved the proposal for alteration of the Authorised Share Capital of the Company and consequential alteration of Clause V of the Memorandum of Association, subject to the approval of the Members at the ensuing 33rd Annual General Meeting ("AGM").

The existing Authorised Share Capital of the Company of ₹86,50,00,000 (Rupees Eighty-Six Crore Fifty Lakhs only) is divided into:

- **7,15,00,000 (Seven Crore Fifteen Lakhs) Equity Shares of ₹10/- (Rupees Ten) each; and**
- **1,50,00,000 (One Crore Fifty Lakhs) Non-Cumulative Optionally Convertible Redeemable Preference Shares ("OCRPS") of ₹10/- (Rupees Ten) each.**

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The Board approved the proposal to reclassify the entire 1,50,00,000 (One Crore Fifty Lakhs) Authorised OCRPS of ₹10/- each into 1,50,00,000 (One Crore Fifty Lakhs) Authorised Equity Shares of ₹10/- each.

Consequent upon the aforesaid reclassification, the Authorised Share Capital of the Company shall remain unchanged at ₹86,50,00,000 (Rupees Eighty-Six Crore Fifty Lakhs only) and shall comprise 8,65,00,000 (Eight Crore Sixty-Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each.

Accordingly, the Board also approved the consequential alteration of Clause V of the Memorandum of Association of the Company as follows:

"V. The Authorised Share Capital of the Company is ₹86,50,00,000 (Rupees Eighty-Six Crore Fifty Lakhs only) divided into 8,65,00,000 (Eight Crore Sixty-Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each."

The proposed alteration of the Authorised Share Capital and consequential alteration of Clause V of the Memorandum of Association shall be subject to the approval of the Members at the ensuing 33rd AGM and such other applicable approvals, if any.

The information in this regard, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as "*Annexure-A*".

12. **Other AGM-related matters:**

The Board approved the necessary arrangements and authorised the Company Secretary and/or authorised officials of the Company to undertake all necessary acts, deeds, matters and things and complete the requisite statutory and procedural formalities in connection with the convening and conduct of the 33rd AGM.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

The outcome of the Board Meeting is also available on the Company's website at **www.scansteels.com**.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For SCAN STEELS LIMITED

PRABIR KUMAR DAS
Digitally signed by PRABIR KUMAR DAS
Date: 2026.09.01 17:34:06 +05'30'

SCAN STEELS LTD. MUMBAI

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

Encl.: a/a

SCAN STEELS LTD.
CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ
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"Annexure-A"

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Particulars of the alteration	Alteration of the Authorised Share Capital of the Company and consequential alteration of Clause V of the Memorandum of Association of the Company.
Existing Authorised Share Capital	₹86,50,00,000 (Rupees Eighty-Six Crore Fifty Lakhs only) divided into: 7,15,00,000 Equity Shares of ₹10/- each and 1,50,00,000 Non-Cumulative Optionally Convertible Redeemable Preference Shares ("OCRPS") of ₹10/- each.
Proposed alteration	Reclassification of the entire 1,50,00,000 Authorised OCRPS of ₹10/- each into 1,50,00,000 Authorised Equity Shares of ₹10/- each.
Revised Authorised Share Capital	₹86,50,00,000 (Rupees Eighty-Six Crore Fifty Lakhs only) divided into 8,65,00,000 (Eight Crore Sixty-Five Lakhs) Equity Shares of ₹10/- each.
Change in aggregate Authorised Share Capital	There will be **no increase or decrease** in the **aggregate Authorised Share Capital** of the Company. It shall remain at ₹86,50,00,000.
Consequential alteration in Memorandum of Association	Clause V of the Memorandum of Association of the Company is proposed to be altered to reflect the revised Authorised Share Capital.
Proposed revised Clause V	"V. The Authorised Share Capital of the Company is ₹86,50,00,000 (Rupees Eighty-Six Crore Fifty Lakhs only) divided into 8,65,00,000 (Eight Crore Sixty-Five Lakhs) Equity Shares of ₹10/- (Rupees Ten) each."
Approval required	The proposed alteration of the Authorised Share Capital and consequential alteration of Clause V of the Memorandum of Association **are subject to the approval of the Members at the ensuing 33rd Annual General Meeting ("AGM") and such other approvals as may be applicable.**
Date of Board approval	**September 1, 2026**
Effective date	The proposed alteration shall become effective upon receipt of the requisite approval of the Members and completion of applicable statutory formalities.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

PRABIR KUMAR DAS

Digitally signed by PRABIR KUMAR DAS
Date: 2026.09.01 17:34:33 +05'30'

SCAN STEELS LTD. MUMBAI

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

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ACTIVITY SCHEDULE FOR E-VOTING (33RD AGM 2025-2026)

NAME OF THE SERVICE PROVIDER, PLEASE (✓) THE APPROPRIATE:(*)

NSDL		CDSL	✓

POSTAL BALLOT [ ] (*) E.G.M. [ ] (*)	A.G.M. [✓] (*)
DATE WITH TIMING (*)	Wednesday, September 30, 2026, at 10:30 A.M. (IST)
COMPANY -ISIN NO (*)	INE099G01011
BENPOS DATE FOR CONSIDERING DESPATCH OF ANNUAL REPORT (*)	Friday, August 28, 2026
BOOK CLOSURE / RECORD DATE: (*)	Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)
HOLDING DATE (CUT OFF DATE): (*) CUT OFF DATE MEANS THE DATE NOT EARLIER THEN SEVEN DAY BEFORE THE DATE OF GENERAL MEETING, FOR DETERMINING THE ELIGIBILITY TO VOTE BY ELECTRONICS MEANS IN GENERAL MEETING (AS PER MCA GUIDELINES)	Wednesday, September 23, 2026
DATE OF DESPATCH OF ANNUAL REPORT IN PHYSICAL MODE. (*)	Only through Email
DATE OF PROVIDING SOFT COPY OF ANNUAL REPOTRS AND COVERING LETTER TO ADROIT FOR EMAILING. (**NOTE : KINDLY ENSURE THAT FOR EMAILING OF ANNUAL REPORT SOFT COPY OF ANNUAL REPORT ALONGWITH COVERING LETTER SHOULD BE RECEVIED ATLEAST TWO DAYS BEFORE THE ACUTAL DATE OF EMAILING IN ORDER TO SYNCHRONISE THE DATA AND GET IT APPROVED AND QUE UP FURTHER FOR EMAILING.) (*)**	Email write up finalize before Monday, August 31, 2026
DATE OF EMAILING OF ANNUAL REPORT TO THE SHAREHOLDING HAVING EMAIL IDS. (*)	Wednesday, September 2, 2026
E-VOTING START DATE WITH TIMING (*)	Sunday, September 27, 2026 (9.00 A.M.) (IST)
E-VOTING END DATE WITH TIMING (*)	Tuesday, September 29, 2026 (5.00 P.M.) (IST)
E-VOTING RESULT DATE (*)	Wednesday, September 30, 2026
NAME OF THE SCRUTINIZER (*)	Abhijeet Jain
SCRUTINIZER USER ID (*)	(CDSL - entity code - 31411)
SCRUTINIZER EMAIL ID (*)	ajasso@rediffmail.com
SCRUTINIZER ~~TEL/~~MOB. NO (*)	9831103320
DIVIDEND (Y/N) (if YES, Pls provide 'Dividend Rate) (*)	No
PERSONS REQUIRED with DATA & LAPTOP FOR AGM/EGM IF ANY, (Y/N), (AT EXTRA CHARGES) (*)	No
Name of CO. SECRETARY/~~DIRECTOR~~ and Mo. No.	Prabir Kumar Das MO. NO.: 9777035321/ 9967524626

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

PRABIR KUMAR DAS
Digitally signed by PRABIR KUMAR DAS
Date: 2026.09.01 17:34:57 +05'30'

SCAN STEELS LTD. MUMBAI

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

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

You Plan We Execute

Date: 20th August, 2026

To,

The Board of Directors,
SCAN STEELS LIMITED
104/105, "E-Square"
Subhash Road,
Near Garware House,
Opp. Havmor ice-cream,
Vile- Parle- (East),
Mumbai - 400 057.

Dear Sir,

Sub: <u>Consent to act as Scrutinizer of the Company</u>

I, CS. Abhijeet Jain, (Membership No. FCS 4975, CP No. 3426), PROPRIETOR of A J & ASSOCIATES, Company Secretaries, Kolkata do hereby confirm my eligibility and willingness for appointment as Scrutinizer for the proposed business to be conducted through E-voting process (including the e-voting process at/during the AGM) under the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolutions to be passed in forth coming 33rd AGM of the Company to be held on Wednesday, September 30th, 2026 and I do hereby give my consent for the same.

Thanking You,
Yours Truly,
For A J & ASSOCIATES
Company Secretaries

A J & ASSOCIATES KOLKATA Company Secretaries

CS Abhijeet Jain,
(Proprietor)
M. No. 4975

'Diamond Chamber', 4, Chowringhee Lane, Block I, 4th Floor, Suite # 4M, Kolkata – 700 016
Ph.: 033 4007 3876; Email: ajasso.abhijeet@gmail.com; ajasso.jain4@gmail.com