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

Date: 19.08.2026

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, September 1, 2026, at 4:00 P.M.,** at Trishna Nirmalaya Bhawan, Plot No. – 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024, Odisha**, inter alia, to consider and approve the following matters:**

1. To consider and approve the draft Notice convening the 33rd Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26;

2. To consider and approve the Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report and Annual Report of the Company for the Financial Year 2025-26;

3. To consider and approve the Secretarial Audit Report for the Financial Year 2025-26;

4. To consider and approve the Cost Audit Report for the Financial Year 2025-26;

5. To fix the date, time and venue/mode of the 33rd AGM and to consider and approve the related matters, including Book Closure/Record Date, cut-off date, remote e-voting period and appointment of Scrutinizer;

6. To consider and approve the appointment/engagement of an authorised agency for providing remote e-voting and e-voting facility during the 33rd Annual General Meeting ("AGM") of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

7. To consider and approve the business and resolutions proposed to be placed before the Members at the ensuing 33rd AGM, including the proposed alteration of the Authorised Share Capital and consequential alteration of Clause V of the Memorandum of Association of the Company, subject to Members' approval;

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8. To consider and approve the arrangements for conducting the 33rd AGM and to authorise the Company Secretary and/or authorised officials to complete all necessary formalities in connection therewith;

9. To consider and transact any other business with the permission of the Chair.

You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

PRABIR KUMAR DAS Digitally signed by PRABIR KUMAR DAS Date: 2026.08.19 13:18:52 +05'30'

SCAN STEELS LTD. MUMBAI

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