

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Uploaded on BSE Limited Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/011/2025-26

Date: 16th day of May 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited, Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400001.

**Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO**

Subject: - Intimation of Notice for Board of Directors Meeting Held on. 24.05.2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th day of May 2025 at 04:15 PM at registered office of the company i.e. Scan Projects Limited, # - 01, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana to discuss, adopt and approve the Financial Results of the company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025, along with Auditor's Report thereon.

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from April 1, 2025, for the purpose of declaration of Standalone Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025. Necessary intimation in this regard was already sent on March 27, 2025. Accordingly, Trading window shall remain closed till 48 hours after the declaration of Standalone Annual Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025 i.e. till May 26, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors will approve the appointment of Mr. Deepak Sharma (DIN: 10158385) as an Additional Director (Non-Executive- Independent) of the Company with effect from April 28, 2025, subject to the approval of the shareholders.

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This intimation is being available on the website of the Company under link
<https://scanprojects.in/category/notice/>

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

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E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Date-16th Day of May 2025

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company “**Scan Projects Limited (Formerly Known as “Ambala Cements Limited”)**” will be held on Saturday, **May 24th 2025 at 04:15 PM** at the registered office of the Company (i.e. # - 01, Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To discuss, adopt and approve the Financial Results of the company for the Quarter and year ended on 31st March 2025.
2. Approval appointment of Mr Deepak Sharma as an additional Director in Board in Independent Director of the Company.
3. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar