

(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

REF: SCAN/BSE/COM/ 015/2025-26

Date: 24th May 2025

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange 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 under Regulation 30 (LODR) regarding Change in Registered office of the Company

1. This intimation is filed in terms of Regulations 30 (LODR) of the Listing Regulations.
2. We wish to inform that, the Board of Directors of the Company has passed a Resolution on May 24, 2025 for change registered office of the Company within same city and within jurisdiction of same RoC w.e.f. 01.06.2025.
3. The above is for your information and record please.

This is for your record and needful doing.

Yours Faithfully,
For SCAN PROJECTS LTD

(SATISH KUMAR)

Compliance Officer

COMPANY SECRETARY/ COMPLIANCE

OFFICER ACS-24275

Place: Yamuna Nagar

Regd. Office : 1, JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : +91 99920-86066

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

GSTIN : 06AABCA4208L1ZW

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 01ST MEETING OF THE BOARD OF DIRECTORS OF M/S SCAN PROJECTS LIMITED FOR THE FINANCIAL YEAR 2025-26 ON SATURDAY, 24TH DAY OF MAY 2025 AT 04:15 PM AT ITS REGISTERED OFFICE SITUATED AT VILLAGE JORIAN, DELHI HIGHWAY, DIATT. YAMUNANAGAR 135001 IN MEETING ROOM NO 1 AND CONCLUDED AT 04:45 PM.

CHANGE OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LIMIT OF THE SAME CITY OR TOWN WITHIN SAME ROC AND STATE.

“RESOLVED THAT pursuant to provisions of Section 12 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) and other applicable provisions of the Companies Act 2013, the Registered Office of the Company be shifted from “Village Jorian, Delhi Road, Distt Yamuna Nagar-135001 (Haryana)(Old address of registered office of the Company)” to “Village:-Kanjnu Tehsil-Radaur, Distt. Yamuna Nagar, Haryana, India – 135133 (New Place of registered office of the Company)”, w.e.f. 01.06.2025 and the Directors of the Company be instructed to notify the said change in the situation in the registered office to Registrar of Companies within prescribed period as per Law.”

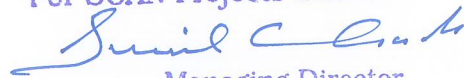
“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file with the Registrar of Companies, FORM INC 22 containing verification of the situation of the registered office of the Company and do all such compliances as may be required to give effect”

“RESOLVED FURTHER THAT after changing effective in the record of concerned RoC, all Directors of the Company will be liable to change/replace address of the registered office on all invoices, Letterhead, GST certificate, Income tax record and in all other Government, Quasi Government or any other institutions or department whether it is Government or Private as soon as possible.

Date:- 24.05.2025

Place: Yamuna Nagar

**For Scan Projects Limited
For SCAN Projects Limited**



Managing Director

Sunil Chandra

(DIN:01066065)

Managing-Director

Address: - (Chander Niwas, Jorian,
Yamuna Nagar, Haryana)