

(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/017/2025-26

Date: 18th day of June 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. 23.06.2025.

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 Monday, 23rd day of June 2025 at 04:15 PM at registered office of the company i.e. Scan Projects Limited, # - Village Kanjnu, Tehsil Radaur, Distt Yamuna Nagar - 135133, Haryana to discuss the following business:-

1. Accept resignation as received from Mr Sunil Chandra from the post of Managing-Director.
2. Appointment of Internal Auditor for the fy 2025-26.
3. Appointment of Secretarial Auditor for the fy 2025-26.
4. Any other business with the permission of chair, if any

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