



SCAN STEELS LTD.

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Date: 27th March, 2025

**To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001.**

BSE Code: 511672

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our letter dated 25th March, 2025 regarding Intimation of Board Meeting, we would like to inform you that, the meeting of the Board of Directors of the Company will be held on **Monday, 31st March, 2025** at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 34 Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at **4.00 P.M.** to consider inter alia:

1. To appoint a registered valuer for the purpose of undertaking valuation of the securities of the Company;
2. To take note of the valuation report obtained for the proposed preferential issuance;
3. To discuss, consider and approve Issuance and allotment of 28,31,139 nos. of Optionally Convertible Redeemable Preference Share on private placement basis;
4. To approve the alteration in Capital clause of MOA;
5. To consider and approve the postal ballot notice, including the proposed resolutions and accompanying explanatory statements;
6. To address any other matters with the prior approval of the Chairperson.

We request you to take the above information on record and acknowledge receipt of the same.

**Thanking You,
Yours Faithfully,
For SCAN STEELS LIMITED**

**Prabir
Kumar Das** Digitally signed by
Prabir Kumar Das
Date: 2025.03.27
14:33:38 +05'30'

**Prabir Kumar Das
(Company Secretary & Compliance Officer)**



Corporate Office : Trishna Nirmalaya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
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