



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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Date: May 05, 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.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on **Saturday, May 17, 2025** at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3<sup>rd</sup> Floor, Magnetix Square, Patia, Bhubaneswar - 751024 (Odisha) at **4.00 P.M.** to consider inter alia:

1. To consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the company for the 4<sup>th</sup> quarter and financial year ended on March 31, 2025, as per Regulation 33 of the Listing Regulations, along with the auditor's report;
2. Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation **dated March 24, 2025** regarding closure of trading window, we wish to inform you that the window for trading in securities of the company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the company.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

Prabir

Kumar Das

Digitally signed by

Prabir Kumar Das

Date: 2025.05.05

13:01:40 +05'30'

Prabir Kumar Das

Company Secretary & Compliance Officer  
(Membership No.: F6333)



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

Registered Office : Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
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