



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 10th April, 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,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on **Monday, 14th April, 2025** at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 34 Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at **11.30 A.M.** to consider inter alia:

1. To take note of the valuation report obtained by registered valuer for the proposed preferential issuance;
2. To discuss, consider and approve Issuance and allotment of 28,31,139 nos. of Optionally Convertible Redeemable Preference Share on private placement basis;
3. To consider and approve the postal ballot notice, including the proposed resolutions and accompanying explanatory statements;
4. 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: 2025.04.10
13:31:22 +05'30'



**Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No: F6333)**



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

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462