



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 30.07.2025

To,  
The General Manager-Listing  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy 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 **Friday, August 08, 2025** at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at **4.00 P.M.**, inter alia, to:

1. Consider, approve, and take on record the Un-audited Standalone and Consolidated Financial Results of the company for the First quarter ended on June 30, 2025, as per Regulation 33 of the Listing Regulations, along with Limited Review Report;
2. Appoint Ms. Jaspreet Kaur (DIN: 10992497) as an additional director (Non-Executive Independent Woman Director) of the Company for a first term of 5 (five) consecutive years Subject to approval of Members at the ensuing Thirty-Second (32<sup>nd</sup>) Annual General Meeting of the Company;
3. Appoint Ms. Monalisha Patra (DIN: 10992460) as an additional director (Non-Executive Independent Woman Director) of the Company for a first term of 5 (five) consecutive years Subject to approval of Members at the ensuing Thirty-Second (32<sup>nd</sup>) Annual General Meeting of the Company;
4. Appoint Mrs. Sushama Anuj Yadav (DIN: 07910845) as an additional director (Non-Executive Independent Woman Director) of the Company for a first term of 5 (five) consecutive years Subject to approval of Members at the ensuing Thirty-Second (32<sup>nd</sup>) Annual General Meeting of the Company;

Prabir  
Kumar Das

Digitally signed by  
Prabir Kumar Das  
Date: 2025.07.30  
13:31:04 +05'30'



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  
Phone : +91-02226185461, +91-02226185462



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5. Re-appoint Mr. Ankur Madaan (DIN: 07002199) as an Executive Director (Whole-time Director) of the Company for the period of 3 (Three) consecutive years Subject to approval of Members at the ensuing Thirty-Second (32<sup>nd</sup>) Annual General Meeting of the Company;
6. Appoint M/s. Ray Nayak and Associates, Cost Accountants, address of MIG-26, Manarama Estate Rasulgarh Bhubaneswar -751010, as the Cost Auditors to carry out the Cost Audit of the Company for the **Financial Year 2025-2026**, based on the recommendation of Audit Committee and Subject to approval of Members at the ensuing Thirty-Second (32<sup>nd</sup>) Annual General Meeting of the Company;
7. Appoint M/s. Amarendra Mohapatra & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company to carry out the Secretarial Audit for a period of 5 (five) consecutive years commencing from **FY 2025-2026 till FY 2029-2030** based on the recommendation of Audit Committee and Subject to approval of Members at the ensuing Thirty-Second (32<sup>nd</sup>) Annual General Meeting of the Company.
8. Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our **earlier intimation dated June 26, 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: 2025.07.30

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**Prabir Kumar Das**

**Company Secretary & Compliance Officer**

**(Membership No.: F6333)**



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