



SCAN STEELS LTD.

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Date: 23.08.2025

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 **Monday, September 1, 2025** at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3rd Floor, Magnetis Square, Patia, Bhubaneswar - 751024 (Odisha) at **4.00 P.M.** to consider inter alia:

1. To Fix the Day, Date, and Time for calling the Thirty-Second (32nd) Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) for the Financial Year ended March 31, 2025;
2. To fix the Date of Book Closure;
3. To Fix the Cutoff date for the E-Voting;
4. Discuss any other business matter, if required with the permission of Chair.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary

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
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