



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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**Date: September 1, 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 the date of the Annual General Meeting and Book Closure.**

**Dear Sir/Madam,**

This is to inform you that the Board of Directors, in their Board meeting held on **Monday, September 1, 2025**, approved the convening of the **Thirty-Second (32<sup>nd</sup>) Annual General Meeting (the AGM') of the Company on Friday, September 26, 2025, at 10:30 a.m. (IST)** via videoconferencing or other audio-visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive)** for taking record of the Members of the Company for the purpose of **the ensuing annual general meeting to be held on Friday, September 26, 2025.**

We request you to kindly take the same on record.

**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 Nirmalya**  
**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**  
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