



SCAN STEELS LTD.

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Date: 02.02.2026

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 Thursday, February 05, 2026 at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3rd 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 Third Quarter (Q3) and Nine Months ended on December 31, 2025, as per Regulation 33 of the Listing Regulations, along with Limited Review Report;
2. Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our **earlier intimation dated December 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 Un-audited Financial Results of the company**.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED



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



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

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