



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221  
+91 90781 85221  
scansteels@scansteels.com  
www.scansteels.com



**Date: 23.04.2026**

**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 - Allotment of 21,44,239 Equity Shares on Conversion of Optionally Convertible Redeemable Preference Shares (OCRPS) allotted on Preferential Basis**

**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, April 27, 2026 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 consider and approve the allotment of equity shares upon conversion of the existing issued Optionally Convertible Redeemable Preference Shares (OCRPS) of the Company.

The said meeting will consider the conversion of the aforesaid OCRPS into equity shares and the allotment thereof in accordance with the terms of issue and applicable provisions of the Companies Act, 2013 and SEBI regulations.

**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, 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**