



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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**Date: 04.05.2026**

**To,  
The General Manager-Listing  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. 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 wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 15, 2026** at Trishna Nirmalya 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 **Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 along with the Audit Report**, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Discuss any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation **dated March 25, 2026 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.

**You are requested to take the same on your record.**

**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  
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