

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

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Uploaded on BSE Limited Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/024/2024-25

Date: 03<sup>rd</sup> September 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, Floor 25, P.J. Towers,  
Dalal Street, Mumbai - 400001.

Furnishing of Information as per  
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015  
Scrip Code: 531797, Scrip Id: SCANPRO

**Subject: Submission of Newspaper publication under Regulation 47 of SEBI (LODR) Regulation, 2015 for intimating 32<sup>nd</sup> Annual General Meeting.**

With reference to the above-mentioned subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has published a public notice today i.e. September 03, 2024 in Business Standard (English daily newspaper all edition) and Business Standard (Hindi daily newspaper), , intimating to shareholders that 32<sup>nd</sup> Annual General Meeting will be held on September 26, 2024 at 03.00 PM, and all other information as required to be published under General Circular no. 20/2020 dated May 5, 2020 read with all other relevant circulars issued by Ministry of Corporate Affairs with regard to Annual General Meeting through video conferencing (VC) or other Audio Visual Means(OAVM).

Copies of the said advertisement are enclosed.

You are requested to kindly take note of the above.

This is for your record and intimation please.

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer  
(SATISH KUMAR)  
COMPANY SECRETARY/ COMPLIANCE OFFICER  
ACS-24275  
Place: Yamuna Nagar



