



SCAN STEELS LTD.

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Dt. 19TH August, 2024

To,
The General Manager,
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code – 511672.

Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Saturday 24th August, 2024 at Trishna Nirmalaya Bhawan, Plot No. – 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 4.00 P.M. to consider inter alia:

1. To Fix the Day, Date, and Time for calling the Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) for the Financial Year ended 31st March, 2024.
2. To fix the Date of Book Closure.
3. To Fix the Cutoff date for the E-Voting.
4. To consider appointment of M/s Das Pattnaik & Co., Chartered Accountants, (FRN: 321097E) as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years Subject to approval of Members at the ensuing Thirty-First Annual General Meeting of the Company.
5. To Appoint Mr. Gagan Jalan (DIN: 09523622) as an additional director (Non-Executive Independent Director) of the Company for a period of 5 (Five) consecutive years Subject to approval of Members at the ensuing Thirty-First Annual General Meeting of the Company.
6. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,
For Scan Steels Limited

Prabir Kumar Das
(President & Company Secretary)



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

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