

15th November, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001

Security Code: 526544
Security ID: SCANPGEOM
ISIN: - INE967B01028

Dear Sir/ Madam,

Sub: Intimation of Meeting of Rights Issue Committee of Directors of Scanpoint Geomatics Limited (“Company”)
Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated July 30, 2024, in connection with the issue of Equity Shares of up to ₹4,942.00 Lakhs on a rights basis by the Company (“Rights Issue”).

In furtherance of the same, we wish to inform you that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Right Issue Committee of Directors of the Company is scheduled to be held on Wednesday, November 20, 2024, to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and ratio of rights equity shares for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

Further, the trading window for dealing in the securities of the Company has already been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Wednesday, November 20, 2024 till 48 hours after the announcement of outcome of the committee.

You are requested to bring this to the notice of all concerned.

Thanking you.

Yours Faithfully,

For, Scanpoint Geomatics Limited

Mr. Kantilal ladani
Whole-time director
(DIN: 00016171)