

(Formerly Known As Ambala Cements Limited)

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

REF: - SCAN/BSE/COM/031/2024-25

Date: 09<sup>th</sup> October 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: - Outcome of the Board Meeting held on today 09.10.2024 for approving Intercompany Loan up to Rs. 2.25 crore to Chanderpur Industries Pvt Ltd.

Dear Sir/ Madam,

In continuation of our letter dated October 03, 2024, and pursuant to Regulation 30 along with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 186 of the Companies Act, 2013, and Rules made there under and other applicable provisions, if any, the consent of the Board of Directors of the Company be and is hereby accorded for making investment or grant loan or provide security or provide guarantee not exceeding Rs 2,25,00,000/- (Rupees Two Crore Twenty Five Lacs only) to M/s Chanderpur Industries Private Limited in one or more tranches, and on such other terms and conditions as may be mutually agreed between the both parties through an Agreement.

The meeting of the Board of Directors commenced at 04:30 PM and concluded at 04:50 PM.

The same is uploaded at listing portal in XBRL mode.

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