



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Dt. 27th January, 2025

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 Wednesday 05th February, 2025 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 Consider, Approve and taken on record the Un-audited financial results of the Company for the Quarter ended on 31st December, 2024 as per Regulation 33 of the Listing Regulations, along with Limited Review Report.
2. To discuss, consider and approve making an investment in the capital of Scan Green Energy LLP (Yet to be Incorporated)
3. Any other business as per the permission of the Chairman.

Further, Pursuant to the BSE Circular No.- LIST/COMP/01/2019-20 Dated 02.04.2019 and in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code for prevention of Internal Trading Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated person, the Trading Window for dealing in the Securities of the Company for all the Designated Persons (and their Immediate Relatives) was closed with effect from 01.01.2025 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 31st December, 2024 being published.

Please acknowledge and take on record the same.

Thanking you,
Yours Faithfully,
For Scan Steels Limited

Prabir
Kumar
Das

Digitally signed
by Prabir Kumar
Das
Date: 2025.01.27
17:56:17 +05'30'

Prabir Kumar Das
(President & Company Secretary)



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

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462