

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

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

REF: - SCAN/BSE/COM/056/2024-25

Date: 04th day of February 2025

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: - Intimation of Notice for Board of Directors Meeting Held on. 12.02.2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th day of February 2025 at 04:30 PM at registered office of the company i.e. Scan Projects Limited, # - 01, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana to discuss, adopt and approve the Financial Results of the company for the Quarter ended on 31st December 2024.

Further, as intimated vide our letter dated December 18, 2024 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from January 1, 2025 and shall open 48 hours after the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024 are submitted to the Stock Exchange.

This intimation is being available on the website of the Company under link <https://scanprojects.in/category/notice/>

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Date-04th Day of February 2025

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company “**Scan Projects Limited (Formerly Known as “Ambala Cements Limited”)**” will be held on **Wednesday, February 12th 2025 at 04:30 PM** at the registered office of the Company (i.e. # - 01, Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To discuss, adopt and approve the Financial Results of the company for the Quarter ended on 31st December 2024.
2. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar