

Date: 10/08/2023

To,  
The Secretary, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India

Respected Sir/Madam,

**Subject: Intimation of Meeting of the Board of Directors of the Company.**

We would like to inform you that our company, SCARNOSE INTERNATIONAL LIMITED will be conducting a Board Meeting to discuss matters related to our upcoming Annual General Meeting (AGM).

A Meeting of the Board of our company, SCARNOSE INTERNATIONAL LIMITED will be held on Friday, August 18, 2023 at the registered office of the Company, inter alia to consider and approve:

1. Approval of the Notice of AGM.
2. Approval of the Draft Directors' Report.
3. Any other business with the permission of the Chairman.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours Faithfully,

***For Scarnose International Limited***

***Vimalkumar Mishrilal Shah***  
***Managing Director***  
***DIN: 03011067***

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**OFFICE**

- Scarnose House A/1 & 2, Suvadha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad 380009
- 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.

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