



SCAN STEELS LTD.

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Date: 25th August, 2023

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Intimation of the date of the Annual General Meeting and Book Closure

BSE Code: 511672

Dear Sir,

This is to inform you that the Board of Directors, in their Board meeting held on August 25, 2023, approved the convening of the 30th Annual General Meeting (the AGM) of the Company on Friday, September 29, 2023, at 10:30 a.m. (IST) via videoconferencing or other audio-visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023, to Friday, the 29th day of September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the ensuing annual general meeting to be held on Friday, September 29, 2023.

We request you to kindly take on record the same.

Thanking you,

For SCAN STEELS LIMITED

PRABIR

KUMAR DAS

(Prabir Kumar Das)

President & Company Secretary

Digitally signed by PRABIR
KUMAR DAS
Date: 2023.08.25 17:06:36
+05'30'



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