

(Formerly Known As Ambala Cements Limited)

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

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CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

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

REF: - SCAN/BSE/COM/052/2024-25

Date: 18th January 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: - Outcome of the Board of Directors meeting held on 18.01.2025.

Dear Sir/ Madam,

In continuation to our letter dated 15.01.2025 and in compliance to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of M/s Scan Projects Limited in its meeting held today i.e. Saturday, January 18, 2025 had inter-alia considered and give approval to sale of Land as situated in Village Sohana, Distt Ambala (Haryana).

Further, Board authorized to any Director(s) or authorized person through SPA of the Company to deliver, sign and to do all other acts in relation to this sale deed on behalf of the Company.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:00 a.m by today dated 18.01.2025.

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