



SCAN STEELS LTD.

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scansteels@scansteels.com

www.scansteels.com



Date: 30.03.2024

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

Scrip Code: 511672

Sub: Outcome of the Board Meeting held on 30th March, 2024

Ref: Board meeting outcome filed on 18th March, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Schedule III thereto, and in furtherance to our intimation dated 18th March, 2024 we wish to inform you that Board of Directors of the Company, at its meeting held today, on 30th March, 2024 has, pursuant to the authority granted by the shareholders *vide* special resolution in the Extraordinary General Meeting of the Company held on 27th February, 2024, and consent of the NCRPS Holders of the Company, approved the revision in the conversion ratio of NCRPS into OCRPS as 1.6029.....:1 (i.e., allotment of 1 OCRPS in exchange of 1.6029.... NCRPS of the Company) resulting into Conversion of 1,00,18,466 nos. of NCRPS against the allotment of 62,50,000 nos. of OCRPS of the Company made *vide* board resolution dated 18th March, 2024.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at www.scansteels.com

We request you to kindly take the same on record.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.00 p.m. on **Saturday, 30th March, 2024.**

Thanking you,
Yours faithfully,
For **SCAN STEELS LIMITED**

**PRABIR
KUMAR
DAS**

Digitally signed by
PRABIR KUMAR
DAS
Date: 2024.03.30
18:03:44 +05'30'



(Prabir Kumar Das)
President & Company Secretary



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

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