

(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/043/2024-25

Date: 26th December 2024

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 26.12.2024.

Dear Sir/ Madam,

In continuation to our letter dated 18.12.2024 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. Thursday, December 26, 2024 had inter-alia considered and approved the scheme of Merger between M/s Scan Projects Limited (Transferee Company) and M/s Chanderpur Industries Private Limited (Transferor Company).

We are sending a separate letter containing the requisite details / disclosures pertaining to the aforesaid merger in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Further, in Board Meeting take acknowledgement of Valuation report, Fairness opinion report and CA Certificate as specified in Para (A)(5) of Part I of SEBI Master Circular (SEBI/HO/CFD/POD-2/P/CIR/2023/93) dated June 20, 2023 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other reports as mandatory in process of Merger.

Moreover, The Board of Directors give approval to BSE (Bombay Stock Exchange) as DSE (Designated Stock Exchange) for purpose of coordinating with SEBI to obtain approval under regulation 37 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

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The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m by today dated 26.12.2024.

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