



SCAN STEELS LTD.

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Date: 03.02.2024

To

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

Scrip Code: 511672

Sub: Intimation of Issuance of Letter to Non-convertible Redeemable Preference Shareholders

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, and in furtherance to our intimation dated January 30, 2024, we would like to inform you that the Company has issued communication to the Non-convertible Redeemable Preference Share Holders (NCRPS Holders) of the Company for seeking their consent to the proposed alteration in the terms of Non-convertible Redeemable Preference Shares issued by the Company pursuant to special resolution passed by the Company through postal ballot on 11th August, 2015.

Necessary disclosure in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided as "**Annexure-A**".

Thanking You

Yours faithfully

For **Scan Steels Limited**

PRABIR

Digitally signed by
PRABIR KUMAR DAS

KUMAR DAS

Date: 2024.02.03
16:50:04 +05'30'

Prabir Kumar Das

Company Secretary & Compliance Officer



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

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462

Annexure A

S. No.	Particulars	Details
1.	Date of notice/call letters/resolutions etc.	February 3, 2024
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc	<p>The Company proposes to alter the terms of Non-convertible Redeemable Preference Shares (NCRPS) allotted pursuant to special resolution passed by the members of the Company through postal ballot on 11th August, 2015, subject to approval of the members of the Company and NCRPS Holders, to facilitate convertibility of the same into equity shares, in full or in part, subject to necessary approvals.</p> <p>In the light of the above, the Company has sent the letter to NCRPS Holders seeking their consent to the proposed alteration.</p>

**PRABIR
KUMAR
DAS**

Digitally signed
by PRABIR
KUMAR DAS
Date: 2024.02.03
16:50:34 +05'30'