

Date: 13th May, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543537

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2024 at 11.00 a.m. (IST) at the Registered Office of the Company, to interlia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone Results of the Company for the half and year ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you

For, SCARNOSE INTERNATIONAL LIMITED
(Formerly Known as Scarnose International Private Limited)

Vimalkumar Mishrilal Shah
Managing Director
DIN: 03011067

OFFICE

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