

(Formerly Known As Ambala Cements Limited)

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

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E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 42 /2024-25

Date: 18th December 2024

Uploaded on BSE Limited Website:

<http://listing.bseindia.com>

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange 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

SUB: CLOSURE OF TRADING WINDOW INTIMATION IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 W.E.F 19th DECEMBER 2024.

Pursuant to the above-mentioned regulation, the trading window for all designated persons and their immediate relatives for dealing in equity shares of the Company due to approval for Merger scheme will remain closed with effect from Thursday, December 19, 2024 till the end of 48 hours after the declaration of financial results for the quarter ended on December 31st 2024.

The date of the Board Meeting to be held for considering inter alia, the financial results for the abovementioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the SEBI(LODR).

The above information will be available on the website of company at www.scanprojects.com.

You are requested to take the above on your records and acknowledge the same.

Yours Faithfully,
For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE
OFFICER ACS-24275
Place: Yamuna Nagar