

SCARNOSE INTERNATIONAL LIMITED

CIN: U15400GJ2011PLC064911

**Registered office: Surbhi Complex, Shop No.2, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road,
Rajkot Udyognagar, Rajkot, Gujarat, India, 360002**

Mob. No.: 9090732032

Date: 20th December, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., Friday, 20th December, 2024

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Friday, 20th December, 2024 at the Registered Office of the Company situated at Surbhi Complex, Shop No.2, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot Udyognagar, Rajkot, Gujarat, India – 360 002 which commenced at 06:00 P.M. and concluded at 06:30 P.M. has decided to not to proceed with the agenda of raising of funds through issue of 21,00,000 convertible warrants through preferential issue, which was approved by the Shareholders in the Extra-Ordinary General Meeting held on 12th December, 2024.

Therefore, Board of Directors has announced that, the Issue of 21,00,000 Convertible Warrants hereby stands cancelled and withdrawn.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya

Managing Director

DIN: 09621935