

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-650495

E-mail : [scanhry@scanprojects.in](mailto:scanhry@scanprojects.in)

CIN : L29253HR1992PLC031576

Website : [www.scanprojects.in](http://www.scanprojects.in)

Uploaded on BSE Limited Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/30/2024-25

Date: 03<sup>rd</sup> day of October 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: - Intimation of Notice for Board of Directors Meeting Held on. 09.10.2024.

**Dear Sir/ Madam,**

Pursuant to Regulation 29 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09<sup>th</sup> day of October 2024 at 04:30 PM at registered office of the company i.e. Scan Projects Limited, # - 01, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana to discuss, approve and grant/take back the Inter Corporate Loan amount.

This intimation is being available on the website of the Company under link <https://scanprojects.in/category/notice/>

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

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Website : [www.scanprojects.in](http://www.scanprojects.in)

Date-03<sup>rd</sup> Day of October 2024

### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company “**Scan Projects Limited (Formerly Known as “Ambala Cements Limited”)** will be held on **Thursday, October 09<sup>th</sup>, 2024 at 04:30 PM** at the registered office of the Company (i.e. # - 01, Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To discuss, approve and Grant/take back the Inter Corporate Loan amount, if any.
2. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

Compliance Officer

**(SATISH KUMAR)**

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar