

Date:-July 25, 2024

To,
BSE Limited
Listing Dept / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

Sub: Intimation of Board Meeting of Scanpoint Geomatics Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Dear Sir/ Mam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2024 at the Registered office of the Company situated at D-1016- 1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad – 380059, Gujarat, India. , inter alia to consider, recommend the following:

1. The proposal of raising of funds by issue of equity shares to the eligible equity shareholders on Rights basis, in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, subject to such regulatory/ statutory approvals, as may be required.

Kindly take the same on record.

Thanking you,
Yours Truly,
For and behalf of
Scanpoint Geomatics Limited

Kantilal Ladani
Whole Time Director
DIN: - 00016171