SCARNOSE INTERNATIONAL LIMTED

CIN: U15400GJ2011PLC064911

Registered office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navrangpura, Ahmedabad- 380006, Gujarat, India. Mob. No.: 9090732032

Date: 2nd July, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 18th July, 2024 to Thursday, 25th July, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	То		
543537	Equity	18 th July, 2024	25 th July, 2024	28 th June, 2024	Determining Shareholders for sending notice
				18 th July, 2024	Determining Shareholders to participate in E-Voting of 13 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Scarnose International Limited

Shraddha Dev Pandya Managing Director DIN: 09621935