

(Formerly Known As Ambala Cements Limited)

Regd. Office: Vill Kanjnu, Tehsil Radaur, Distt Yamuna Nagar-135133 (Haryana)

Phone : 99920-86066

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

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

REF: - SCAN/BSE/COM/049/2025-26

Date: 03rd day of November 2025

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 14.11.2025.

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 Friday 14th day of November 2025 at 04:15 PM at registered office of the Company i.e. Scan Projects Limited, Vill Kanjnu, Tehsil Radaur, Yamuna Nagar – 135133 (Haryana) to discuss, adopt and approve the Financial Results of the company for the second Quarter (Q2) ended September 30, 2025, along with Auditor's Limited Review Report thereon.

Further, as intimated vide our letter dated September 27, 2025 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from October 1, 2025 and shall open 48 hours after the Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2025 are submitted to the Stock Exchange.

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

Thanking you.

For SCAN PROJECTS LTD

Company Secretary cum Compliance Officer

(SATISH KUMAR)

ACS-24275

Place: Yamuna Nagar

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CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Date-03rd Day of November 2025

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 Friday, **November 14th 2025 at 04:15 PM** at the registered office of the Company (i.e. Vill Kanjnu, Tehsil Radaur, Yamuna Nagar – 135133 (Haryana) to take up the following business:

1. To discuss, adopt and approve the Financial Results of the company for the Second Quarter/half year ended on 30th September 2025.
2. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

Company Secretary cum Compliance Officer

(SATISH KUMAR)

ACS-24275

Place: Yamuna Nagar