

Date:-September 06, 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 pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

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Dear Sir/Madam,

With reference to the above subject, intimation is hereby given that the register of members and share transfer book of the company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting.

Kindly take note of the same and oblige.

Thanking you,  
Certified true copy,

For and behalf of  
**Scanpoint Geomatics Limited**

**Kantilal Ladani**  
Whole Time Director  
DIN:- 00016171