

SCARNOSE INTERNATIONAL LIMITED

CIN: U21003GJ2011PLC064911

Registered office: Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road,
Rajkot-360002 Gujarat, India
Mob. No.: 9090732032

Date: 19th September, 2025

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

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting held today i.e. 19th September, 2025 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 19th September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:02 P.M. and concluded on 03:09 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935

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

Dear Sir / Madam,

Sub: Summary of the proceedings of the Annual General Meeting held today i.e. 19th September, 2025

Ref: Security Id: SCARNOSE / Code: 543537

The Annual General Meeting of the members of the Company is held today i.e. Friday, 19th September, 2025 at 03:02 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Ms. Shraddha Dev Pandya, Managing Director of the Company has chaired the Meeting. She then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson delivered her address, presenting an overview of the Company's performance and notable achievements during the year.

Then after she declared e-voting facility on the below resolutions, as mentioned in the Notice of 14th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2025 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Ms. Shraddha Dev Pandya (DIN: 09621935), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

The Chairperson informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairperson invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:09 P.M.

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Mob. No.: 9090732032

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935