

REF: - SCAN/BSE/COM/011/2024-25

Date: 28th May 2024

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**

In continuation of our letter dated May 20, 2024, and pursuant to Regulation 30 & Regulation 33 along with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach the Audited Financial Results (Standalone) for the quarter and Financial Year ended March 31, 2024, along with Independent Auditor's Report.

Further, pursuant to the provisions of Section 186 and 187 of the Companies Act, 2013, and Rules made there under and other applicable provisions, if any, the consent of the Board of Directors of the Company be and is hereby accorded for making investment or grant loan or provide security or provide guarantee not exceeding Rs 1,00,00,000/- (Rupees One Crore only) to M/s Chanderpur Works Private Limited in one or more tranches, and on such other terms and conditions as may be mutually agreed between the both parties through an Agreement.

Further, the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Rohit s/o Sh. Singh Ram, Legal Head of the Company (Aadhar No 7475-5176-4006) to represent the Company in legal proceedings initiated before any District or Session Court of State Haryana in the Company Petition/suits titled as

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 03:50 PM.

The same is uploaded at listing portal in XBRL mode.

This is for your record and intimation please.

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

