

SCARNOSE INTERNATIONAL LIMITED

CIN: U21003GJ2011PLC064911

Registered office: Surbhi Complex, Shop No 202 2nd Floor, Opp Jaynath Petrol Pump Gondal Road
Udyognagar, Rajkot, Gujarat – 360002.

Mob. No.: 9090732032

Date: 28th August, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board meeting held today i.e. on 28th August, 2025

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 28th August, 2025, at the Registered Office of the Company situated at Surbhi Complex, Shop No 202 2nd Floor, Opp Jaynath Petrol Pump Gondal Road Udyognagar, Rajkot, Gujarat – 360002. which commenced at 04:30 P.M. and concluded at 04:55 P.M. inter-alia has, considered and approved:

1. Director's Report of the Company for Financial Year 2024-25 along with Annexures.
2. Decided to hold Annual General Meeting ("AGM") of the shareholders of the Company on Friday, 19th September, 2025 at 03:00 P.M. through Video Conferencing ("VC") and Other AudioVisual Means ("OAVM").

Kindly take the same on your record and oblige us.

For, Scarnose International Limited

Shraddha Dev Pandya

Managing Director

DIN:09621935