

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 12th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
	From	To		
Equity	12 th September, 2025	19 th September, 2025	22 nd August, 2025	Determining Shareholders for sending notice
			12 th September, 2025	Determining Shareholders to participate in E-Voting of 14 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN:09621935