

Date: - April 11, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526544
Scrip ID: SCANPGEOM
ISIN: INE967B01028

Dear Sir / Madam,

Sub: Intimation of Record Date and International Securities Identification Number (“ISIN”) for the rights entitlements to be credited for the purpose of Rights Issue

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Friday, April 19, 2024 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI Master Circular bearing reference SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of Rights Entitlements is INE967B20036. The Rights Entitlements of the Eligible Equity Shareholders as on the record date shall be credited, prior to the issue opening date, in their respective demat accounts under the ISIN as mentioned earlier.

You are requested to take the above on your record kindly.

For, Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer
Membership No.: A63874