

Date:- May 14, 2024

To,
BSE Limited
Listing Department,
PJ Towers, Dalal Street,
Mumbai 400001, Maharashtra, India

Scrip Code: 526544
Scrip ID: SCANPGEOM
ISIN:- INE967B01028

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Rights Issue of Equity Shares of Scanpoint Geomatics Limited (“Company”)

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated April 16, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (**Designated Stock Exchange**), the Lead Manager to the Issue and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on today, i.e., May 14, 2024, approved the allotment of 9,88,00,000 Rights Equity Shares of face value of ₹2/- each at a price of ₹5/- per Rights Equity Share including a share premium of ₹3/- per Rights Equity Share.

Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹2/- each fully paid up	16,81,07,248	33,62,14,496

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

The meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

Yours faithfully,

For, Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary & Compliance Officer