

Date: 20th May, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543537

Dear Sir/Madam,

Subject: Intimation of the adjournment of the Board Meeting to 22nd May, 2024 (in continuance of Meeting held on 20th May, 2024) for considering Audited Financial Results of the Company for the half and year ended March 31, 2024.

This is with reference to the earlier announcement dated 13th May, 2024 regarding meeting of the Board of Directors of the Company, on Monday, 20th May, 2024 inter alia, consider and approve the Audited financial results for the half and year ended 31st March, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors due to unavoidable reason and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Wednesday, 22nd May 2024 inter-alia to consider approve the Audited financial results for the half and year ended 31st March, 2024.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of Audited Financial Results for the half and

OFFICE

- Scarnose House A/1 & 2, Suvadha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
 - 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.
- Phone No. :** +91 79 4897 5503 **Email ID :** Scarnose13@gmail.com **Website :** www.scarnose.com



year ended 31st March, 2024, the trading window shall remain close from 1st April, 2024 till 48 hours after the declaration of Financial Results for the Year ended 31st March, 2024.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, SCARNOSE INTERNATIONAL LIMITED

(Formerly Known as Scarnose International Private Limited)

Vimalkumar Mishrilal Shah

Managing Director

DIN: 03011067

Enclosures: As above

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