

Date: - April 10, 2024

To,  
BSE Limited  
Listing Dept / Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort,  
Mumbai - 400 001

Security Code: 526544  
Security ID: SCANPGEOM  
ISIN: INE967B01028

**Sub: Newspaper Advertisement- Notice to the Members of the Company Regarding Extra-Ordinary General Meeting to be held through VC/ OAVM.**

**Reference: - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to the above subject, please find enclosed newspaper clippings of the Public Notice giving a statement to the effect that the business is to be transacted at Extra-Ordinary General Meeting to be held on Thursday, May 02, 2024 at 11:00 A.M. IST conducted through video conferencing (VC) or other audio-visual means (OAVM) published in the Gujarati (Regional Daily) Ahmedabad Edition Newspaper – Financial Express on April 10, 2024 in accordance with Regulation 47 of Listing Regulations, inter alia, informing the dispatch of Notice of Extra Ordinary General Meeting and remote e-voting information.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking You,

For, Scanpoint Geomatics Limited

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

