

Date:- April 16, 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: Update on Rights Issue

This is in reference to the intimation dated April 11, 2024, with respect to the outcome of the meeting of the Rights Issue Committee of the Company (“**Board**”), approving the issue of 9,88,00,000 fully paid-up Equity Shares of the face value of ₹2/- each at an issue price of ₹5/- per Equity Share (including premium of ₹ 3/- per Equity Share) for an amount aggregating up to ₹4,940.00 Lakhs to all the existing equity shareholders of the Company on a rights basis (“Rights Issue”).

Pursuant to the above referred, we wish to inform you that the issue price i.e. ₹5/- is payable on the application.

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

Thanking you,

Yours Faithfully,

For, Scanpoint Geomatics Limited

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