



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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Date: 30.01.2024

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Intimation of the date of the Extra-Ordinary General Meeting

BSE Code: 511672

Dear Sir,

This is to inform you that the Board of Directors, in their Board meeting held on January 30, 2024, approved the convening of the Extra-Ordinary General Meeting (the EGM) of the Company on Tuesday, February 27, 2024, at 11:00 a.m. (IST) via videoconferencing or other audio-visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to kindly take on record the same.

Thanking you,

For SCAN STEELS LIMITED

PRABIR

Digitally signed by
PRABIR KUMAR DAS

KUMAR DAS

Date: 2024.01.30
19:29:58 +05'30'

(Prabir Kumar Das)

President & Company Secretary



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
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