

**Date:** March 15, 2024

To,  
**BSE Limited**  
Listing Department,  
PJ Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India.

**Scrip Code: 526544**  
**Scrip ID: SCANPGEOM**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Scanpoint Geomatics Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).**

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 20, 2024, *inter alia* to consider the proposal of raising funds by issue of equity shares to the eligible equity shareholders on Rights basis, to determine the price and issue size of the such Rights Issue, and other issue related matters along with the appointment of intermediaries for the right issue in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, subject to such regulatory/ statutory approvals, as may be required.

We request you to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,  
**For, Scanpoint Geomatics Limited**



**Komal Peshwani**  
**Company Secretary & Compliance Officer**  
**Membership No. A63874**