

Date:-April 08, 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: Receipt of in-principle Approval in relation to the proposed rights issue of Scanpoint Geomatics Limited (“Company”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

We refer to our letter dated March 20, 2024, in connection with the issue of fully paid-up Equity Shares of up to ₹4,950.00 Lakhs on a rights basis by the Company (“**Rights Issue**”).

In furtherance of the same, we wish to inform you that BSE Limited has today *vide* its letter bearing ref. no. LOD/RIGHT/AB/FIP/48/2023-24 dated April 08, 2024, has given its in-principle approval for the Rights Issue in terms of Regulation 28 of the SEBI LODR Regulations.

In-principle approval received from BSE Limited is enclosed herewith as an annexure for your records.

You are requested to bring this to the notice of all concerned.

Thanking you.

Yours Faithfully,

For, Scanpoint Geomatics Limited

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

Encl.: As mentioned above