

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: Intimation of Meeting of Rights Issue Committee of Directors of Scanpoint Geomatics Limited (“Company”)**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We refer to our letter dated March 20, 2024, in connection with the issue of 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, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Right Issue Committee of Directors of the Company is scheduled to be held on Thursday, April 11, 2024 to consider, *inter alia*, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and ratio of rights equity shares for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

Further, the trading window for dealing in the securities of the Company has already been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from April 01, 2024, till 48 hours after the announcement of audited financial results for the quarter and year ending March 31, 2024.

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**