

February 13, 2024
Tuesday

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: SCANPGEOM
Scrip Code: 526544

Dear Sir / Madam,

Sub: Intimation of Record Date and International Securities Identification Number (“ISIN”) for the rights entitlements to be credited for the purpose of Rights Issue

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Monday, February 19, 2024 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI Master Circular bearing reference SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company is in process of making necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of Rights Entitlements will be intimated separately.

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

For, Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and compliance officer
Membership No. A63874