

**SCARNOSE INTERNATIONAL LIMITED**

**CIN: U15400GJ2011PLC064911**

**Registered office: 503, Sun Square, Nr. Hotel Nest, off. C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, India.**

**Mob. No.: 9090732032**

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**Date: 5<sup>th</sup> October, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting to be held on Thursday, 10<sup>th</sup> October, 2024**

**Ref: Security Id: SCARNOSE / Code: 543537**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> October, 2024 at 03:00 P.M., at the registered office of the Company situated at Surbhi Complex, Shop No.2, 2<sup>nd</sup> Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot Udyognagar, Rajkot, Gujarat, India – 360 002 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Scarnose International Limited**

**Shraddha Dev Pandya**  
**Managing Director**  
**DIN: 09621935**