

May 17, 2023

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001**

**Security Code: 526544
Security ID: SCANPGEOM**

Dear Sir/Madam,

Ref: Our Prior submission dated 09th May 2023, regarding intimation of board meeting to be held on 19th May 2023.

Sub: Intimation for Rescheduling / postponement of Board Meeting in compliance of Regulation 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

with reference to above cited subject and our prior submission of board meeting intimation on 09th May 2023 for the board meeting to be held on 19th May 2023, we wish to inform you that, due to unavoidable circumstances, the said board meeting of Board of Directors of the Company is rescheduled and will be held on Tuesday, May 30, 2023 at 04:00 PM at 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad-380058 inter alia to consider the following businesses;

1. To consider and approve the Standalone and Consolidated (audited) Financial Results for the quarter and year ended on March 31, 2023;
2. To consider and approve request for reclassification from 'Promoter Group member' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) received from Mr. Chirag Jayantilal Soni; and
3. To consider any other business with permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the trading window for dealing in securities of the Company has been already closed up to 48 hours after the announcement of the said financial results are made public.

We request you to take the same on your record.

Yours Sincerely,

For, Scanpoint Geomatics Limited

**Dhaval Parekh
Company Secretary & Compliance Officer
Membership No. A50314**