

To,  
**BSE Limited**  
**Listing Dept / Dept of Corporate Services**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**October 30, 2023**

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

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

---

Dear Sir / Ma'am,

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023 at the registered office of the Company situated at D-1002-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, Ahmedabad 380059 to consider following agendas:

1. To consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2023;
2. Any Other business with the permission of chair.

We request you to take the same on your record.

Yours Sincerely,  
**For, Scanpoint Geomatics Limited**

---

**Mr. Kantilal Vrajlal Ladani**  
**Whole-time Director**  
**DIN: 00016171**