

February 02, 2024

BSE Limited
Listing Dept / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

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 Monday, February 12, 2024 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, Gujarat to consider following agendas:

1. To consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended on December 31, 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