

Date:- May 16, 2024

To,
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
ISIN:- INE967B01028

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 Friday, May 24, 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 inter alia to consider following agendas:

1. To consider and approve audited standalone and consolidated financial results for the quarter and year ended March 31, 2024.
2. To appoint Ms. Seema Chandresh Vithlani (DIN:-06921003) as an Additional Independent Woman Director of the Company.

Further, we hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in the securities of the Company will be closed from Monday, April 1, 2024, to Monday, May 27, 2024 (both days inclusive).

We request you to take the same on your record.

Yours Sincerely,
For, Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer