

**Date:** March 20, 2024

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code:** 526544  
**Scrip ID:** SCANPGEOM

Dear Sir / Madam,

**Sub: Outcome of meeting of the Board of Directors of Scanpoint Geomatics Limited (the “Company”)**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).**

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With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today, considered and approved the following matters:

1. Approved the issue of fully paid-up Equity Shares of the face value of ₹2/- each for an amount aggregating up to ₹4,950.00 Lakhs to all the eligible equity shareholders of the Company, as on the record date (to be notified later) on a rights basis (“**Rights Issue**”) on such terms as may be decided by the Board of Directors or the rights issue committee, subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI LODR Regulations, and the Companies Act, 2013 and rules made thereunder, as amended from time to time and approved other related matters.
2. To authorize the Rights Issue Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

The meeting commenced at **05:00 P.M.** and concluded at **06:15 P.M.**

You are requested to kindly take the above on your record.

Thanking you,  
Yours Faithfully,  
**For, Scanpoint Geomatics Limited**

**Komal Peshwani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A63874**