

Date:-July 09, 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 of Board Meeting of Scanpoint Geomatics Limited ("Company") under Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").**

Pursuant to Regulation 29 & 33 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 15, 2024 at the Registered office of the Company situated at D-1002- 1021, 10<sup>th</sup> Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad - 380059, Gujarat, India. , inter alia to consider, recommend the following:

1. To consider and approve unaudited standalone and consolidated financial results for the quarter ended on June 30, 2024;
2. To increase the authorised capital of the Company to Rs. 125 crores.
3. The proposal of raising of funds by issue of equity shares to the eligible equity shareholders on Rights basis, in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, subject to such regulatory/ statutory approvals, as may be required.
4. To alter the objects of the Company.

Kindly take the same on record.

Thanking you,  
Yours Truly,  
**For and behalf of**  
**Scanpoint Geomatics Limited**

**Kantilal Ladani**  
**Whole Time Director**  
DIN: - 00016171