

April 16, 2024

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

Scrip ID: SCANPGEOM
Scrip Code: 526544

Dear Sir / Madam,

Sub: Outcome of meeting of the Rights Issue Committee held on April 16, 2024 of Scanpoint Geomatics Limited (“Company”)

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

In furtherance of our letter dated April 11, 2024, intimating the Record Date for the proposed Rights Issue of the Company, the Rights Issue Committee of the Company has at its meeting held today approved the Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited and the Securities and Exchange Board of India and will be dispatched to the equity shareholders of the Company as of the Record Date i.e., Friday, April 19, 2024 (“**Eligible Equity Shareholders**”), in due course.

The meeting commenced at **04:30 p.m.** and concluded at **05:00 p.m.**

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Thanking You,

Yours Faithfully,

For, Scanpoint Geomatics Limited

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