

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. Kanjnu, Tehsil Radaur, YAMUNA NAGAR – 135133, HARYANA

Phone : 99920-86066

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

Uploaded on BSE Limited Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/063/2025-26

Date: 12th March 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400001.

Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Filing of Joint Company Petition with Hon'ble NCLT.

Dear sir/mam,

As the subject cited above, in this regard please note that scheme of merger has been approved in the board of directors meeting of both companies dated 18 September 2025.

Scan project limited is a transferee company and Chandrapur industry private limited is a transferor company in this case.

The application related to merger has been uploaded on NCLT bench Chandigarh on dated 11 March 2026 vide application/case number 0404116/00574/2026.

You are requested to kindly take note of the above.
This is for your record and information purpose please.

Thanking You.

Fr SCAN PROJECTS LIMITED

(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE OFFICER
ACS-24275
Place – Yamuna Nagar