

Regd. Office: Vill Kanjnu, Tehsil Radaur, Distt 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/023/2026-27

Date: 27th July 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 02nd Motion Petition of Merger with Hon'ble NCLT.

Dear sir/mam,

As the subject cited above, in this regard please note that 02nd motion petition of merger has been uploaded to Hon'ble National Company Law Tribunal, Chandigarh Bench by the Company on dated 25.07.2026.

The application was filed in connection with the approved **Scheme of Amalgamation / Merger** between **Chanderpur Industries Pvt Ltd- Transferor Company** and **Scan Projects Ltd - Transferee Company** and their respective shareholders and creditors. The Scheme has been approved by Shareholders in their Extra Ordinary General Meeting dt 18.07.2026.

The online filing no is as case number 0404116/01897/2026.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For SCAN PROJECTS LTD

(SATISH KUMAR)
COMPANY SECRETARY/ COMPLIANCE OFFICER
M. No ACS-24275
Place: Yamuna Nagar