



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 03.09.2026

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code - 511672

Sub: Intimation regarding Dispatch of Letter to Shareholders whose E-mail Addresses are not Registered with the Company/Registrar & Transfer Agent/Depositories

Ref: Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, **please find enclosed copy of letter sent to the shareholders** (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the **web-link of website and QR code** from where the **Notice of the 33rd Annual General Meeting ("AGM")** and the **Annual Report for the Financial Year 2025-26** can be accessed and downloaded.

The above information is also available on the Company's website at www.scansteels.com.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED



Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No: F6333)

Encl.: a/a



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462



SCAN STEELS LIMITED

CIN: L27209MH1994PLC076015

Reg. Off: Office No. 104, 105, E-Square, Subhash Road, Vile Parle (East), Mumbai-400057.

Corporate Office: Trishana Nirmalya, Plot No. 516/1723/3991, 2nd Floor, Magnetics Chowk, Patia, Bhubaneswar-751024.

Email: secretarial@scansteels.com; **Website:** www.scansteels.com; **Telephone:** +91-022-26185461;

September 02, 2026

Dear Shareholder,

Sub.: Notice of 33rd Annual General Meeting (“AGM”) of Scan Steels Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 33rd Annual General Meeting (“AGM”) of the Members of Scan Steels Limited (the “Company”) is scheduled to be held on **Wednesday, September 30, 2026 at 10:30 A.M. (IST)** through **Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**. In accordance with the applicable circulars issued by the **SEBI and the Ministry of Corporate Affairs**, the Notice of the AGM and the **Annual Report for the Financial Year 2025-26** are being circulated electronically by email to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent (“RTA”)/Depository Participant(s).

Please be informed that, on scrutiny of the shareholder database as of the dispatch **cut-off date**, i.e. **Friday, August 28, 2026**, we noted that your e-mail address is not registered against your demat account. As a result, we are unable to send the Annual Report electronically to you. Accordingly, pursuant to **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this letter is sent by the Company to inform you that the **Notice of the 33rd Annual General Meeting (“AGM”) along with the Annual Report for the Financial Year 2025-26** can be accessed on the **Company’s website** through:

Website link: <https://scansteels.com/wp-content/uploads/2026/09/swCovering-Scan-Steel-AR-25-26.pdf>

QR Code:



The Annual Report of the Company is also available on the **website of Central Depository Services (India) Limited (“CDSL”)** at www.evotingindia.com and on the **website of the Stock Exchange**, i.e., **BSE Limited (“BSE”)**, at www.bseindia.com.

Key details for the AGM are as follows:

Sr. No.	Particulars	Date
1	Cut-off date for E-Voting	Wednesday, September 23, 2026
2	E-Voting start date and time	Sunday, September 27, 2026 (9.00 A.M.) (IST)
3	E-Voting end date and time	Tuesday, September 29, 2026 (5.00 P.M.) (IST)

For more details, kindly refer to the Notes to the Notice of the 33rd AGM.

Members who are attending the 33rd Annual General Meeting (“AGM”) and have not cast their vote during the remote E-Voting period can vote on the resolutions during the AGM.

We request you to update and complete your KYC details with Depository Participants, including **name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and bank details**.

For queries, please reach out to:

Company: Scan Steels Limited	Registrar & Transfer Agent (RTA): Adroit Corporate Services Pvt. Limited
Regd. Address: 104-105, “E- Square”, 1 st Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai – 400057. Tel: 022-26185461/62, Fax: 022-26185463 Email-id: secretarial@scansteels.com Web: www.scansteels.com	Address: 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059. Tel: +91 22 42270400 / +91 22 42270423 +91 22 42270427 / +91 22 42270422 , Fax: +91 22 28503748 Email: info@adroitcorporate.com Web Site: www.adroitcorporate.com

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

Sd/-

Prabir Kumar Das

Company Secretary & Compliance Officer
(Membership No.: F6333)