

February 16, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip ID: SCANPGEOM
Scrip Code: 526544

Dear Sir / Madam,

Sub: Outcome of Rights Issue Committee of Scanpoint Geomatics Limited (“Company”)

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

In furtherance of our letter dated February 13, 2024, the Rights Issue Committee of our Company has at its meeting held today approved the Letter of Offer and Abridged Letter of Offer to be filed with the 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., Monday, February 19, 2024 (“**Eligible Equity Shareholders**”), in due course.

Further, in terms of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company has made necessary arrangements with NSDL and CDSL for the credit of the Rights Entitlements in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is **INE967B20028**. The Rights Entitlements shall be credited in the demat accounts of the Eligible Equity Shareholders before the Issue Opening Date i.e., Wednesday, February 28, 2024, under the aforementioned ISIN.

The meeting commenced at **05:00 p.m.** and concluded at **06:00 p.m.**

You are requested to kindly take the above on your record.

Thanking You,

Yours Faithfully,

For, Scanpoint Geomatics Limited

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