

September 09, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code: 526544

Dear Sir / Madam,

Sub: Extension of the Issue Closing Date of Rights Issue of Scanpoint Geomatics Limited ("Company")

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated August 06, 2021, intimating schedule of the Rights Issue of the Company.

In relation to the Rights Issue, the Rights Issue Committee of the Company, at its meeting held today, i.e., on September 09, 2021, has approved the extension of the Issue Closing Date by 1 (One) day and accordingly, the Issue Closing Date of the Rights Issue of the Company stands revised from Monday, September 13, 2021 to Tuesday, September 14, 2021.

The meeting commenced at 11:30 a.m. and conclude at 12:10 p.m.

Thanking you,

Yours faithfully,

For, Scanpoint Geomatics Limited

Shaili Mehta **Company Secretary** Ahmedaba

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