
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON APRIL 11, 2024, AT THE REGISTERED OFFICE OF THE COMPANY AT D-1002-1021, 10TH FLOOR, SWATI CLOVER SHILAJ CIRCLE, S.P. RING ROAD, SHILAJ, DASKROI, AHMEDABAD - 380059, GUJARAT, INDIA.

FIXING OF THE RECORD DATE CONCERNING THE RIGHTS ISSUE OF THE COMPANY.

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), Friday, April 19, 2024, be and is hereby fixed as the Record Date to ascertain the right entitlements of existing shareholders of the Company for proposed Rights Issue for up to 9,88,00,000 fully paid-up Equity Shares of ₹2/- each at an Issue Price of ₹5/- per Rights Equity Share.”

“**RESOLVED FURTHER THAT** Komal Peshwani, Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to intimate to stock exchange in accordance with the SEBI LODR Regulations and take all steps for giving effect to the aforesaid resolution.”

“**RESOLVED FURTHER THAT** copy of this resolution certified by any one of the directors or KMPs of the Company be furnished to the stock exchange, depositories and such authorities as may be required.”

Certified to be true,
For, **Scanpoint Geomatics Limited**

Komal Peshwani
Company Secretary and Compliance Officer

Date: - April 22, 2024
Place: - Ahmedabad