

SCARNOSE INTERNATIONAL LIMITED
CIN: U15400GJ2011PLC064911
Registered office: Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol
Pump, Gondal Road, Rajkot-360002 Gujarat, India
Mob. No.: 9090732032

Date: 20th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Friday, 23rd May, 2025

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 23rd May , 2025 at 3:00 P.M. through Video conferencing VC) / Other Audio Video Means (OAVM) to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2025 along with Auditor's Report.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935