

**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**

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**Date: 22<sup>nd</sup> October, 2024**

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Friday, 25<sup>th</sup> October, 2024**

**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, 25<sup>th</sup> October, 2024 at 3:30 P.M. at Registered office of the Company situated at Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot-360002 Gujarat, India to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.

**For, Scarnose International Limited**

**Shraddha Dev Pandya**  
**Managing Director**  
**DIN: 09621935**