

**SCARNOSE INTERNATIONAL LIMITED**  
**CIN: U21003GJ2011PLC064911**  
**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: 5<sup>th</sup> November, 2025**

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Monday, 10<sup>th</sup> November, 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 Monday, 10<sup>th</sup> November, 2025 at 3:00 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, 2025 along with Limited Review Report.

**For, Scarnose International Limited**

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