

**Date: 21.03.2025**

To,

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| The Manager – Listing<br>National Stock Exchange of India Ltd. Exchange<br>Plaza, Bandra Kurla Complex Bandra East<br>Mumbai – 400051<br>Symbol - SALASAR | The Secretary<br>Corporate Relationship Dept.<br>BSE Limited<br>P. J. Tower, Dalal Street,<br>Mumbai – 400001<br>Scrip Code: 540642 |
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**Sub: Intimation of the Board Meeting to be held on Wednesday, 26<sup>th</sup> March, 2025**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Director of Salasar Techno Engineering Limited is scheduled to be held on Wednesday, March 26, 2025, at 01:00 P.M. at Hotel Shangri-la Eros, 19 Ashoka Road, Connaught Place, New Delhi 110001 inter-alia, to consider and approve, the **proposed amalgamation** of **'EMC Limited'** with **'Salasar Techno Engineering Limited'**.

Additionally, please note that EMC Limited, the proposed transferor company, is a wholly owned subsidiary of Salasar Techno Engineering Limited. Consequently, no new shares are proposed to be issued by Salasar Techno Engineering Limited pursuant to the aforesaid amalgamation.

Further, in accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed w.e.f. 21<sup>st</sup> March, 2025 till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For SALASAR TECHNO ENGINEERING LIMITED**

**Mohit Kumar Goel**

**Company Secretary & Compliance Officer**

CIN No. - L23201UP2001PLC209751



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