

Date: 07.02.2026

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th day of February, 2026** at 11:30 AM at its Corporate office situated at A-301, 3rd Floor, Tower-A, Plot No.8, Block-B, Sector-62, Noida, UP-201309, *inter alia*, to consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter & Nine months ended 31st December, 2025.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the shares of the Company is closed for directors, officers, designated employees and their immediate relatives till 48 hours after the declaration of financial results.

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



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304



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