

Date: 21.03.2025

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 the Board Meeting to be held on Wednesday, 26th 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. 21st 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

Digitally signed by
MOHIT KUMAR GOEL
Date: 2025.03.21
20:14:24 +05'30'

Mohit Kumar Goel**Company Secretary & Compliance Officer**

CIN No. - L23201UP2001PLC209751



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

+91 8938802180, 7351991000

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



+91 120 6546670

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

Fax: +91 11 45823834



www.salasartechno.com

towers@salasartechno.com
marketing@salasartechno.com