

**Date:** May 01, 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: Notice for convening the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Salasar Techno Engineering Limited (“Company”/“Transferee Company”) under the supervision of the Hon’ble National Company Law Tribunal, Allahabad Bench, Allahabad in the matter of the Scheme, Cut-off Date and E-voting facility**

**Ref: Update on the Scheme of Amalgamation of Hill View Infrabuild Limited (“Transferor Company”) with Salasar Techno Engineering Limited (“the Company”/“Transferee Company”) and their respective Shareholders and Creditors (“Scheme”).**

**Dear Sir/Madam,**

In furtherance to our previous disclosure dated December 30, 2024 and February 04, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform you that the Tribunal by an Order dated April 06, 2026 (date of pronouncement), has directed to hold meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Hill View Infrabuild Limited (“Transferor Company”) with Salasar Techno Engineering Limited (“Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”).

Accordingly, we are pleased to inform that the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company will be held as per the below mentioned schedule, through Video Conferencing / Other Audio Visual Means (“VC/OAVM”):

Sl. No.	Meetings of	Day & Date	Time
1.	Equity Shareholders of the Company	Friday, June 5, 2026	12:00 Noon
2.	Secured Creditors of the Company		03:00 P.M.
3.	Unsecured Creditors of the Company		04:00 P.M.

We have provided herein below, the link for accessing the Notice for convening the aforesaid meetings along with the Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI Listing Regulations and applicable SEBI Circulars.

**CIN No.** - L23201UP2001PLC209751



**Corporate Office:** - A-301-320, 3<sup>rd</sup> Floor, Tower-A, Noida One, 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



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

towers@salasartechno.com  
marketing@salasartechno.com

Meetings Type	Link for accessing Notice along with annexures
Equity Shareholders	<a href="#">CLICK HERE</a>
Secured Creditors	<a href="#">CLICK HERE</a>
Unsecured Creditors	<a href="#">CLICK HERE</a>

The details such as manner of (i) casting vote through remote e-voting; (ii) e-voting during the Meetings and (iii) attending the Meetings through VC/OAVM facility have been set out in the respective Notices.

The period for remote e-voting for the aforesaid Meetings will be as under:

<b>Commencement of remote e-voting</b>	<b>Monday, June 01, 2026 at 9:00 A.M. IST</b>
<b>End of remote e-voting</b>	<b>Thursday, June 04, 2026 at 5:00 P.M. IST</b>

CDSL will disable the remote e-voting system post the abovementioned end date and time; the Company is also providing e-voting facility at the respective Meetings.

An **Equity Shareholder**, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-Off Date, i.e., Friday, May 29, 2026**, shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice. Voting rights of an Equity Shareholder/ beneficial owner shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, May 29, 2026.

A **Secured Creditor** and **Unsecured Creditor** whose name is recorded in the 'List of Secured Creditors and Unsecured Creditors' of the Company as on the **Cut-Off Date, i.e., December 31, 2025**, only, shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice. Voting rights of a Secured Creditor and Unsecured Creditor shall be in proportion to the outstanding amount due to the Company as on the close of business hours on the Cut-Off date, i.e., December 31, 2025.

The notice along with the Explanatory Statement and Annexures for convening the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors, is also being made available on the Company's website at [www.salasartechno.com](http://www.salasartechno.com).

You are requested to kindly take the same on record.

Yours faithfully,

**For Salasar Techno Engineering Limited**

**SHASHANK** Digitally signed by  
SHASHANK AGARWAL  
Date: 2026.05.01  
19:15:58 +05'30'

**Shashank Agarwal**  
**Managing Director**  
**DIN: 00316141**

**CIN No.** - L23201UP2001PLC209751



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