

Date: 22.05.2026

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
---	---

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 **Friday, 29th day of May, 2026** at 01:00 PM 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 Audited Financial Results of the Company for the quarter & year ended 31st March, 2026.

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

Digitally signed by
MOHIT KUMAR GOEL
Date: 2026.05.22
15:45:45 +05'30'

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  +91 7017538987, 8750725142
Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015 +91 9368883592
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304 +91 7417971568
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304 towers@salasartechno.com
 www.salasartechno.com marketing@salasartechno.com