Salasar Techno Engineering Limited

Date: **September 30, 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: PROCEEDINGS OF 25th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026

Dear Sirs,

Please find attached herewith proceedings of the 25th Annual General Meeting (**"AGM"**) of the members of the Company held on Wednesday, September 30, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the guidelines of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. This is in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the following disclosures:

A summary of the proceedings of the Meeting, as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto as **Annexure-A**.

This information is for the Exchanges and the Members.

Thanking you,

Yours Truly,
For Salasar Techno Engineering Limited

MOHIT KUMAR GOEL
Digitally signed by MOHIT KUMAR GOEL
Date: 2026.09.30 17:56:35 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

Annexure- 'A'

Sub.: Brief Proceedings of 25th Annual General Meeting ("AGM")

The 25th Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance of various circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Mohit Kumar Goel, Company Secretary of the Company welcomed the Members of the Company and briefed that AGM was convened through VC/OAVM in compliance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). He further briefed about guidelines to be followed during the Meeting for members.

Thereafter, the Company Secretary, introduced all the Directors and Key Managerial Personnel who were present at the Meeting, including those who joined through Video Conferencing. He further confirmed the presence of the Statutory Auditor and the Secretarial Auditor of the Company.

After that Mr. Alok Kumar, Chairman of the Company chaired the Annual General Meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman addressed the Members on the financial performance and key operational developments of the Company during the financial year ended March 31, 2026, and apprised them of the Company's future outlook and focus on disciplined growth and stronger execution.

Thereafter, Mr. Shashank Agarwal, Managing Director, addressed the Members and apprised them of the Company's key business achievements during the financial year ended March 31, 2026, including significant orders secured, integration of EMC and the Company's future focus on strengthening its EPC operations, manufacturing capabilities and presence across domestic and international markets.

Thereafter, the Company Secretary informed the Members about the Business stated in the Notice of 25th AGM and order online voting to be kept open for the next 15 Minutes to enable those members who have not opted to vote through remote E-voting which was opened from Saturday, September 26, 2026, 09:00 A.M. to Tuesday, September 29, 2026, 05:00 P.M. on all Ordinary and Special business as set out in item numbers 1 to 10 of the Notice of the 25th Annual General meeting.

Thereafter, the Notice convening the 25th AGM and Director's Report which were already circulated in advance, taken as read with the consent of the Members.

Similarly, as there were no qualifications, observations or comments in the Auditor's Report for the Financial Year ended March 31, 2026 it was taken as read.

The following Resolutions set out in the Notice convening the 25th AGM were proposed: -

Item No.	Details of Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2026 (Standalone & Consolidated);	Ordinary
2.	Appointment of Ms. Tripti Gupta as a director, liable to retire by rotation;	Ordinary
3.	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a Managing Director of the Company;	Special
4.	Re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as a Whole-time Director of the Company;	Special
5.	Re-appointment of Ms. Tripti Gupta (DIN: 06938805) as a Whole-time Director of the Company;	Special
6.	Appointment of Mr. Aashish Sharma (DIN: 11923058) as a Non-Executive Independent Director of the company;	Special
7.	Appointment of Mrs. Nidhi Jain (DIN: 08697293) as a Non-Executive Independent Director of the company;	Special
8.	To consider and approve borrow money u/s 180(1)(c) of the Companies Act, 2013;	Special
9.	Approval for Creation of Charge (s) /Mortgage (s) /Hypothecation (s) and/or other security interest(s) on the Properties and Assets of the Company under Section 180(1)(a) of the Companies Act, 2013;	Special
10.	Ratification of Remuneration of Cost Auditors for the financial year 2026-27;	Ordinary

Thereafter, the speaker members asked few questions which were suitably replied by Mr. Shashank Agarwal, Managing Director of the Company.

Thereafter, the Company Secretary of the Company informed the Members that Mrs. Deepika Gaur proprietor of M/s Deepika Madhwal & Associates, Practicing Company Secretary has been appointed as Scrutinizer to take necessary steps and give her report pursuant to the provisions of the Companies Act, 2013.

Thereafter, the Company Secretary expressed his gratitude to the members and the meeting was concluded with a vote of thanks to the chair at 12:07 P.M.

This is for your information and records.

Thanking you,

Yours Truly,
For Salasar Techno Engineering Limited

MOHIT KUMAR GOEL
Digitally signed by MOHIT KUMAR GOEL
Date: 2026.09.30 17:56:56 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer