General information about company		
Scrip code	540642	
NSE Symbol	SALASAR	
MSEI Symbol	NOTLISTED	
ISIN	INE170V01027	
Name of the entity	Salasar Techno Engineering Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter July -Sep 2026, there was no acquisition of shares or Voting Rights in Unlisted Companies by Salasar Techno Engineering Limited, in line with Annexure I (Part C) of the SEBI Circular dated December 31, 2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter Jul- Sep 2026, there was no fine or penalty imposed on the Salasar Techno Engineering Limited, in line with Annexure I (Part D) of the SEBI Circular dated December 31, 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Provide any loan, guarantee, security to promoters, KMPs etc.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S01879	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ALOK KUMAR	ADLPK2367G	01474484	Executive Director	Chairperson		16-06-1955
2	Mr	SHASHANK AGARWAL	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968
3	Mr	SHALABH AGARWAL	ACXPA3920A	00316155	Executive Director	Not Applicable		27-12-1973
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983
5	Mr	JAI KRISHAN AGGARWAL	AAFPA2283G	01060175	Non-Executive - Independent Director	Not Applicable		01-09-1966
6	Mr	MUKESH KUMAR GARG	AAEPG8314K	08936325	Non-Executive - Non Independent Director	Not Applicable		28-06-1959
7	Mr	RAJESH AGRAWAL	ADRPA3907E	08765416	Non-Executive - Independent Director	Not Applicable		16-01-1960
8	Mrs	GARIMA DHAMIJA	AHCPD8328H	02155303	Non-Executive - Independent Director	Not Applicable		02-02-1974
9	Mr	AASHISH SHARMA	ABTPS1008C	11923058	Non-Executive - Independent Director	Not Applicable		12-12-1975
10	Ms	NIDHI JAIN	AEWPJ6714Q	08697293	Non-Executive - Independent Director	Not Applicable		03-05-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-05-2006	01-09-2025			1	0	0	0			
2	NA		03-08-2016	10-12-2021			2	1	2	0			
3	NA		03-07-2014	10-12-2021			1	0	1	0			
4	NA		01-08-2014	10-12-2021			1	0	1	0			
5	NA		11-01-2025	11-01-2025		20.2	1	1	1	1			
6	NA		10-11-2020	23-09-2023	22-09-2026	70.13	3	3	1	0	Tenure Completion		
7	NA		11-01-2025	11-01-2025		20.2	2	2	3	1			
8	NA		14-08-2021	30-09-2024	30-09-2026	61.17	1	1	0	0	Tenure Completion		
9	NA		05-09-2026	05-09-2026		0.26	1	1	1	0			
10	NA		05-09-2026	05-09-2026		0.26	1	1	1	1			

Text Block	
Textual Information(1)	The Board originally comprised eight Directors four Executive Directors (EDs) and four Independent Directors (IDs). Upon the completion of tenure of two Independent Directors, the Board was required to comply with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Accordingly, two new Independent Directors were appointed during the Board meeting held on September 05, 2026, to meet the regulatory requirements.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	These Committees were reconstituted by the Board of Directors at its meeting held on 05.09.2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01060175	JAI KRISHAN AGGARWAL	Non-Executive - Independent Director	Chairperson	11-01-2025		
2	08936325	MUKESH KUMAR GARG	Non-Executive - Non Independent Director	Member	10-12-2020	05-09-2026	
3	11923058	AASHISH SHARMA	Non-Executive - Independent Director	Member	05-09-2026		Textual Information(1)
4	08765416	RAJESH AGRAWAL	Non-Executive - Independent Director	Member	11-01-2025		
5	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		

Sr Text Block	
Textual Information(1)	Appointed as member w.e.f. 05.09.2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08936325	MUKESH KUMAR GARG	Non-Executive - Non Independent Director	Chairperson	10-12-2020	05-09-2026	
2	11923058	AASHISH SHARMA	Non-Executive - Independent Director	Chairperson	05-09-2026		Textual Information(1)
3	02155303	GARIMA DHAMIJA	Non-Executive - Independent Director	Member	14-08-2021	05-09-2026	
4	08697293	NIDHI JAIN	Non-Executive - Independent Director	Member	05-09-2026		Textual Information(2)
5	08765416	RAJESH AGRAWAL	Non-Executive - Independent Director	Member	11-01-2025		
6	01060175	JAI KRISHAN AGGARWAL	Non-Executive - Independent Director	Member	11-01-2025		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. 05.09.2026.
Textual Information(2)	Appointed as member w.e.f. 05.09.2026

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02155303	GARIMA DHAMIJA	Non-Executive - Independent Director	Chairperson	11-01-2025	05-09-2026	
2	08697293	NIDHI JAIN	Non-Executive - Independent Director	Chairperson	05-09-2026		Textual Information(1)
3	06938805	TRIPTI GUPTA	Executive Director	Member	01-08-2014		
4	00316155	SHALABH AGARWAL	Executive Director	Member	03-07-2014		

Sr Text Block	
Textual Information(1)	Appointed as chairperson w.e.f. 05.09.2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01474484	ALOK KUMAR	Executive Director	Chairperson	03-05-2016		
2	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		
3	08936325	MUKESH KUMAR GARG	Non-Executive - Non Independent Director	Member	11-01-2025	05-09-2026	
4	11923058	AASHISH SHARMA	Non-Executive - Independent Director	Member	05-09-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointed as member w.e.f. 05.09.2026.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06938805	TRIPTI GUPTA	Executive Director	Chairperson	01-08-2014		
2	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		
3	02155303	GARIMA DHAMIJA	Non-Executive - Independent Director	Member	11-01-2025	05-09-2026	
4	08697293	NIDHI JAIN	Non-Executive - Independent Director	Member	05-09-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointed as member w.e.f. 05.09.2026.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2026				Yes	8	8	4
2		13-08-2026	75		Yes	8	8	4
3		05-09-2026	22		Yes	8	8	4
4		19-09-2026	13		Yes	10	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2026				Yes	4	4	3	5
2	Audit Committee	13-08-2026	75			Yes	4	4	3	5
3	Audit Committee	05-09-2026	22			Yes	4	4	3	2
4	Nomination and remuneration committee	05-09-2026				Yes	4	4	4	2
5	Corporate Social Responsibility Committee	28-05-2026				Yes	3	3	1	2
6	Corporate Social Responsibility Committee	13-08-2026	76			Yes	3	3	1	2

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	05-09-2026	22			Yes	3	3	1	2

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shashank Agarwal
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shashank Agarwal
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shashank Agarwal
Designation of person	Managing Director
Place	Noida
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Sales Tax Department, Hapur	01-04-2019	Appeal filed by Sales Tax Dept., Hapur against Tribunal order. Decision pending before Allahabad High Court.	Appeal filed by Sales Tax Dept., Hapur against Tribunal order. Decision pending before Allahabad High Court.
2	Office of Assitant Commissioner Central Goods & Services Tax & Central Excise, Division Ratlam	20-12-2025	Appeal Filed. Hearing pending before Appellate Authority.	Appeal Filed. Hearing pending before Appellate Authority.
3	State Tax Officer, Mobile Squad Div-2. Gujarat	19-09-2024	Appeal filed on 19.09.2024. Hearing pending before Appellate Authority.	Appeal filed on 19.09.2024. Hearing pending before Appellate Authority.
4	State Tax Officer, Mobile Squad. Gujarat	25-10-2024	Appeal filed on 09.11.2024. Hearing pending before Appellate Authority	Appeal filed on 09.11.2024. Hearing pending before Appellate Authority
5	Assistant Excise & Taxation Officer, Sonipat	22-02-2025	Appeal filed on 23.04.2025. Hearing pending before Appellate Authority.	Appeal filed on 23.04.2025. Hearing pending before Appellate Authority.
6	Assistant Excise & Taxation Officer, Sonipat	24-09-2025	Appeal filed on 29.12.2025. Hearing pending before Appellate Authority.	Appeal filed on 29.12.2025. Hearing pending before Appellate Authority.
7	State Tax Officer, Mobile Squad. Uttarakhand	06-03-2026	Appeal filed on 06.03.2026. The appeal has been decided in favour of the Company; however, the order is Pending.	Appeal filed on 06.03.2026. The appeal has been decided in favour of the Company. The order has been received.
8	Commissioner Appeal, Dehradun	12-06-2026	Appeal filed on 12.06.2026. Hearing pending before Appellate Authority.	Appeal filed on 12.06.2026. Hearing pending before Appellate Authority.