January 27, 2024

The Manager, Listing department, **National Stock Exchange of India Limited** 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051 **Symbol - SALASAR**	The Secretary *Corporate Relationship Department,* **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 540642**

Sub: Intimation of Board Meeting to be held on Saturday, February 03, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 03, 2024 at 04:00 P.M. at the Company's Unit-1 office situated at Khasra No. 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur 201015, *inter-alia*, to transact the following businesses:

1. to consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter/Nine months ended 31st December, 2023;

2. to make the allotment of Bonus Shares to all the eligible shareholders, who holds shares on the already intimated Record Date i.e. 1st February, 2024. Bonus Shares shall be allotted in the ratio of 4:1 (4 new bonus Shares for every 1 existing equity shares) as all necessary approvals already been obtained;

3. any other item with the permission of the Chair.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the shares of the Company is already closed for directors, officers, designated employees and their immediate relatives till 48 hours after the declaration of financial results.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

***for* SALASAR TECHNO ENGINEERING LIMITED**

MOHIT KUMAR GOEL

Digitally signed by MOHIT KUMAR GOEL
DN: c=IN, o=Personal, postalCode=201001, l=Ghaziabad, st=Uttar Pradesh, street=8 Rakesh Marg, Ghaziabad, Ghaziabad Uttar Pradesh India- 201001-, title=7664, 2.5.4.20=8aa8f31284b238e23e77282e50caa3eb4eaede5f66e485bd7b6901ebafc37e22, serialNumber=ed24c891a24d36b9dd86aa71b8359a6dcbdb159ed40af830236536312c3054e0, email=mohitgoel.cs@gmail.com, cn=MOHIT KUMAR GOEL
Date: 2024.01.27 18:03:48 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer