

January 20, 2024

Salasar Techno Engineering Limited

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 Thursday, January 25, 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 Thursday, January 25, 2024 at 11:30 A.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. proposal to raise funds, to accelerate business growth and to augment the financial resources of the Company, by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws and subject to all necessary approvals, and to appoint requisite intermediaries required for this purpose;
2. to increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;
3. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

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

Thanking You,

Yours Faithfully,

for SALASAR TECHNO ENGINEERING LIMITED
Alok Kumar
Managing Director
DIN: 01474484**CIN No.- L23201DL2001PLC174076**

Unit 1- Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049

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