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July 23, 2026

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 517059

M/s. NATIONAL STOCK EXCHANGE OF INDIA
LTD.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai - 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting** - reg.

We wish to inform pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors of the company, will be held on **Saturday August 8, 2026**, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the First Quarter / three months ended June 30, 2026 along with Limited Review Report from the Statutory Auditor, and other related matters thereof.

Kindly take on record the above notice and disseminate the same.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER
(FCS:25953)