

SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2026-27

14th May, 2026

To,
BSE Limited
Corp Relationship Department
25 Floor, P J Towers,
Dalal Street, Mumbai 400001

Script code: 539353

Sub.: Intimation of meeting of the Board of Directors of the Company.

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 22nd May 2026** to, inter alia:

- consider and approve the Audited Financial Results of the Company for year ended 31st March, 2026; and
- recommend dividend, if any, for the financial year ended 31st March, 2026.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of SAL Automotive Limited, the Trading Window has been closed from 1st April, 2026 and the same would re-open after expiry of 48 hours after the declaration of the Audited Financial Results for the year ended 31st March, 2026.

This intimation is also being uploaded on the Company's Website at www.salautomotive.in

Kindly take note of the same.

Yours faithfully,
For SAL Automotive Limited

(Gagan Kaushik)
Company Secretary & General Counsel
F8080

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062
Website : www.salautomotive.in



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Automotive Quality
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