

# 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

August 25, 2026

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal  
Street Mumbai - 400 001

BSE Scrip Code: 539353

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report and Notice of 51<sup>st</sup> Annual General Meeting for the FY 2025- 26 can be accessed. A copy of the letter is enclosed for your records.

You are requested to take the above information on records.

For **SAL Automotive Limited**

**Gagan Kaushik**  
**Company Secretary & General Counsel**  
**F8080**

**Encl. As above**

**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**



# SAL AUTOMOTIVE LIMITED

Works:  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail: [info@salautomotive.in](mailto:info@salautomotive.in)  
CIN: L45202PB1974PLC003516  
GSTIN: 03AABCP0383K1ZL



August 25, 2026

Folio No.: XXXXX  
Name: XXXXX  
Address: XXXXX

Dear Shareholder,

## **Sub: Web-link of the Annual Report & Notice of AGM for the Financial Year 2025-26.**

We are pleased to inform you that the 51<sup>st</sup> Annual General Meeting ('AGM') of SAL Automotive Limited ('the Company') is scheduled to be held on **Monday, September 21, 2026, at 03:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM')**. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository.

We wish to inform you that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Annual Report & Notice of AGM electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of 51<sup>st</sup> AGM and Annual Report for FY 2025-26 can be accessed through the following weblinks and navigation path:

### **Annual Report for FY 2025-26**

Web Link: <https://salautomotive.in/annual-reports/>

Website Path: [www.salautomotive.in](http://www.salautomotive.in) > Investors Relations > Annual Reports > Annual Report 2025-26

### **Notice of 51<sup>st</sup> AGM**

Weblink: <https://salautomotive.in/agm-egm-notice/>

Website Path: [www.salautomotive.in](http://www.salautomotive.in) > Investors Relations > AGM/EGM Notice > Notice of 51<sup>st</sup> Annual General Meeting

Thanking you,  
For SAL Automotive Limited

Sd/-  
Gagan Kaushik  
Company Secretary & General Counsel

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**Other Works :** Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

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