

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

22nd May, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street,
Fort, Mumbai -400 001

Script code: 539353

Sub.: Intimation under Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Friday May 22nd, 2026, has inter alia recommended a final dividend of Rs. 2/- per equity share of face value Rs. 10/- each for the financial year ended March 31st, 2026 and the Company will arrange to pay the same subject to the approval of the shareholders at the annual general meeting (AGM), the dividend will be paid within 30 days from the Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 01:00 P.M. and concluded at 03:10 P.M.

Kindly take note of the same on your records.

Thanking You

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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IATF 16949
Automotive Quality
Management
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