

Date: September 05, 2026

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
---	---

SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/ Madam,

This is to inform that 25th AGM (Annual General Meeting) of the Company will be held on Wednesday, September 30, 2026 at 11:30 A.M. IST through Video Conferencing (“VC”) or Other Audio Visual means (OAVM) to transact the Business as set out in the Notice convening the said Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

We request you to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568

towers@salasartechno.com
marketing@salasartechno.com