

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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed herewith a copy of the letter dispatched to the shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the web link(s) to access the notice of 25th Annual General Meeting ("AGM") along with the Annual Report for the financial year 2025-26 of the Company.

This is for your information and dissemination on your website.

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

MOHIT
KUMAR GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2026.09.05
23:34:52 +05'30'

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

SALASAR TECHNO ENGINEERING LIMITED

CIN: L23201UP2001PLC209751

Regd. Office: Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Panchsheel Nagar, Hapur, U.P. – 201015

Tel. No.: +91-120-6488470;

Website: www.salasartechno.com E-Mail: compliance@salasartechno.com

Folio / DP Id & Client Id No: _____

Dated: September 05, 2026

Dear Member,

Subject: Notice of 25th Annual General Meeting ('AGM') of the Members of Salasar Techno Engineering Limited ('the Company') and Annual Report for FY 2025-26

We are pleased to inform you that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 25th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through web-link and QR code, which is given below:

Web-link of AGM Notice	https://salasartechno.com/wp-content/uploads/2026/09/1.-Noitce-of-25th-Annual-General-Meeting-Cut-Off-Date-and-E-Voting-Facility.pdf
Web-link of Annual Report	https://salasartechno.com/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf
QR Code	

Additional details regarding the AGM are as under:

S. No.	Particulars	Dates
E-Voting Details		
1.	Cut-off date for E-voting	September 23, 2026
2.	E-voting start date and time	September 26, 2026 at 09:00 A.M. (IST)
3.	E-voting end date and time	September 29, 2026 at 05:00 P.M. (IST)

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/ information to your respective DPs / RTA at investor.del@bigshareonline.com at the earliest convenience to ensure timely credit of dividends, if any, declared by the Company.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at investor.del@bigshareonline.com or at Phone no.: 011-42425004.

Yours faithfully,

For Salasar Techno Engineering Limited

Sd/-

Mohit Kumar Goel

Company Secretary and Compliance Officer