Salasar Techno Engineering Limited

Date: 07.11.2026

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 Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th day of November, 2026** at 12:00 P.M. at its Corporate office situated at A-301, 3rd Floor, Tower- A, Plot No.8, Block-B, Sector-62, Noida, UP-201309, *inter alia,* to consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2026.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the shares of the Company is closed for directors, officers, designated employees and their immediate relatives till 48 hours after the declaration of financial results.

You are requested to kindly take the same on record. Thanking You,
Yours Faithfully,

For SALASAR TECHNO ENGINEERING LIMITED

MOHIT KUMAR GOEL
Digitally signed by MOHIT KUMAR GOEL
Date: 2026.11.07 16:50:56 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer