September 12, 2026

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited I Floor,
New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street, Fort,
Mumbai - 400 001

NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code :517059

Scrip Code : SALZERELEC

Dear Sir,

Sub: Submission of Proceedings for our 41st Annual General Meeting held on September 12, 2026

We wish to inform that the 41st Annual General Meeting of the Company was held today, September 12, 2026, through Video Conference (VC), and the business(es) mentioned in the Notice of the 41st AGM dated August 08, 2026, were transacted.

In this regard, we are enclosing the Proceedings of the AGM, as required pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For Salzer Electornics Limited
MURUGESAN.K.M
.
Digitally signed by MURUGESAN.K.M.
Date: 2026.09.12 18:54:32 +05'30'
K M Murugesan
Company Secretary and Compliance Officer

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF M/S.SALZER ELECTRONICS LIMITED HELD AT 11.30 A.M ON SATURDAY, SEPTEMBER 12, 2026 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AT THE DEEMED VENUE – REGISTERED OFFICE AT JOTHIPURAM POST, SAMICHETTIPALAYAM, COIMBATORE – 641047, TAMIL NADU.

DIRECTORS PRESENT:

1	Mr. Rangachary N	:	Chairman Non-Executive and Non Independent Director Joined from his Residence, Bangalore
2	Mr. Doraiswamy.R	:	Managing Director Joined from Company's Registered Office, Coimbatore
3	Mr. Rajeshkumar D	:	Joint Managing Director Joined from Company's Registered Office, Coimbatore
4	Mr. Sankaran. V	:	Non-Executive and Non Independent Director Joined from his Residence, Chennai
5	Mrs. Priya Bhansali	:	Independent Director Joined from his Residence, Coimbatore
6	Mr. Sharat Chandra Bhargava	:	Independent Director Joined from his Residence, New Delhi
7	Mr. Sunder Rajan Raman	:	Independent Director Joined from his Residence, Mumbai

In attendance

1	Mr. K Raman	:	Chief Financial Officer Joined from Company's Registered Office, Coimbatore
2	Mr. K M Murugesan	:	Company Secretary Joined from Company's Registered Office, Coimbatore

In Presence

1.	Mrs. Alamelu	:	Partner, Swamy & Ravi, Statutory Auditor Joined from her office, Coimbatore
2.	Mrs. D Amitha	:	Partner, DAT & Associates, Internal Auditor, Joined from her office, Coimbatore

3.	Mr. G.Vasudevan	:	Partner, M/s. G V and Associates, Company Secretaries, (Secretarial Auditor and Appointed Scrutinizer) Joined from his office, Coimbatore
4.	Mr. Ramasubramania Raja	:	Cost Auditor, Joined from his residence, Coimbatore
6.	Mrs. Menaka	:	General Manager (Accounts) Joined from Company's Registered Office, Coimbatore
7.	Mr. S Venkatachalam.	:	General Manager (Commercial) Attended from Company's Registered Office, Coimbatore
8.	Mr. S Vijayakumar	:	Assistant Manager (Accounts) Joined from Company's Registered Office, Coimbatore

Total Members present: 101

Prior to the commencement of the proceedings, Mr. K.M. Murugesan, Company Secretary, outlined the key guidelines for the smooth conduct of the Meeting.

Thereafter, Mr. N. Rangachary, Chairman, took the Chair and called the 41st Annual General Meeting of the Company for the financial year 2025–26 to order based on the confirmation from the Company Secretary that the requisite quorum was present..

At the request of the Chairman, all the Directors present at the meeting introduced themselves and confirmed their respective locations and presence.

With the consent of the Members, the Chairman informed that the Notice convening the Meeting along with the Auditors' Report thereon were taken as read.

The Chairman further apprised the Members that, in accordance with the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding, together with the Register of Contracts/Arrangements in which Directors are interested, were made available for electronic inspection by the Members throughout the Meeting.

The Chairman, in his address, briefly highlighted the Company's journey over the past four decades of its existence, and its growth story in the new fifth decade, with a strong focus on growth, innovation and responsible business. He also reviewed the global and Indian economic environment and noted the resilience of the Indian economy despite geopolitical uncertainties and global trade challenges.

He presented the Company's FY 2025–26 performance, including strong revenue growth, the performance of its key business divisions and continued expansion of exports, including the factors affecting the profitability of the Company in FY 2025–26 and the steps taken by the Company to address these concerns. He highlighted key strategic initiatives, including smart metering, the Saudi Arabia manufacturing facility, and investments in the energy ecosystem, EV charging and the Bengaluru energy management project.

Following the Chairman's comprehensive address, the Managing Director, Joint Managing Director, and other Directors, at the request of the Chairman, briefly spoke about the Company's ongoing initiatives and its outlook for the future.

The chairman placed the following set of resolutions as set out in the Notice of 41st AGM for Members approval.

Ordinary Business

1. Adoption of the audited Standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors with its annexures and auditors thereon;

2. Declaration of the Dividend at the rate of Rs.2.50 (25%) per Equity Share of Rs.10/- for the Financial year 2025-26;

3. Appointment of a director in place of Mr. N Rangachary, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;

4. Appointment of a director in place of Mr. V Sankaran, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;

Special Business

5. Re-appointment of Mr. D Rajesh Kumar, as a Joint Managing Director for another term of Five consecutive years effective October 01,2026 and

6. Ratification of the remuneration payable to Mr. A R Ramasubramania Raja, appointed cost auditor for the financial year 2026-27

The Chairman invited the Members to express their views, offer suggestions, and raise queries on the operations, financial performance, and related matters of the Company. The Registered Shareholder Speakers who joined the Meeting shared their views and raised queries, which were duly clarified by the Joint Managing Director and Chief Financial Officer.

After the shareholders' interaction, the Chairman requested the Members who had not already cast their votes to do so through e-voting within 15 minutes after the closure of the Meeting. He further informed that, to ensure a fair and transparent voting process, Mr. G. Vasudevan, Company Secretary, M/s. G V Associates, Coimbatore, had been appointed as the Scrutinizer and was present at the Meeting to oversee the process..

The Chairman authorized Mr. K. M. Murugesan, Company Secretary, to receive the report from the Scrutinizer and to declare the voting results by disseminating them to the Stock Exchanges and posting them on the Company's website within the prescribed time.

The Chairman then declared that, subject to the Scrutinizer's Report, all resolutions set out in the Notice of the 41st AGM shall be deemed to have been passed.

He thanked the Members for their continued support and active participation.

Meeting started at 11.30 A.M and ended at 1.08 P.M. E-voting ended at 1.23 P.M

The requisite quorum was present throughout the meeting.

For Salzer Electronics Limited
MURUGESAN.K.M.
Digitally signed by MURUGESAN.K.M.
Date: 2026.09.12 18:55:19 +05'30'
K M Murugesan
Company Secretary and Compliance Officer
M No.A25953

SALZER ELECTRONICS LIMITED
Samichettipalayam, Jothipuram (Post),
Coimbatore - 641 047. INDIA.
+91-422-423 3600 salzer@salzergroup.com