

# SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PIC023228

Regd. Off: 404, Niranjan. 99 Marine Drive. Marine Lines. Mumbai - 400002

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Date: 19/05/2026

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax: +91 22 2272 2082/3132  
**BSE Code: 503635**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, May 27, 2026, to inter alia transact the following businesses:

1. To consider & approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours sincerely,

For, **Shree Salasar Investments Limited**

**Name: Shailesh Hingarh**  
**Managing Director**  
**DIN: 00166916**