SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL

Date: November 12, 2026

SAL/02/SP/BSE/2026-27

To,
The General Manager
Corp. Relationship Deptt.
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai
Scrip Code: 539353

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Commencement of commercial production at Haridwar plant.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Para B of Part A of Schedule III, and in continuation of our earlier intimation dated November 13, 2025, regarding the approval for setting up a new satellite plant at Haridwar, we wish to inform you that the Company has successfully commenced commercial production at its new satellite plant located in **Haridwar, Uttrakhand**, for the seat frame business, with effect **from November 12, 2026.**

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A.**

You are requested to take the above information on record.

For **SAL Automotive Limited**

Gagan Kaushik
Digitally signed by Gagan Kaushik
Date: 2026.11.12 16:20:07 +05'30'

Gagan Kaushik
Company Secretary & General Counsel
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Annexure – A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Name of the unit/project	New Satellite Plant – Haridwar
Location	Haridwar, Uttarakhand
Date of commencement of commercial production	November 12, 2026
Nature of unit	Satellite Plant (approved by the Board on 13th November, 2025)
Product / activity	Seat frame manufacturing
Area	Approx. 1,800 sq. meter
Objective / purpose	Business expansion to cater to growing customer demand

Gagan Kaushik

Digitally signed by Gagan Kaushik
Date: 2026.11.12 16:21:22 +05'30'