SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228
Regd. Off: 404, Niranjan. 99 Marine Drive. Marine Lines. Mumbai, Maharashtra - 400 002
Tel No.:- (022) 22816379, Fax: (022) 22816379
E-mail: vistaurban@gmail.com, Website: www.sajaydevelopers.com

Date: November 4, 2026

To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 503635
ISIN: INE315N01017

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015').

Dear Sir,

Pursuant to aforementioned regulations, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia:

1. To consider and approve Unaudited Financial Results both Standalone and Consolidated of the Company for the Quarter and Half Year ended September 30, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours after the declaration/announcement of the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

For SHREE SALASAR INVESTMENTS LIMITED

SHAILESH GHISULAL HINGARH

Digitally signed by SHAILESH GHISULAL HINGARH
Date: 2026.11.04 13:37:40 +05'30'

Shailesh Ghisulal Hingarh
Managing Director
DIN No: 00166916