



TM

# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 05, 2025

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Newspaper Advertisement – Notice of the 42<sup>nd</sup> Annual General Meeting, E-Voting Information and Book Closure

Please find enclosed herewith copies of newspaper advertisement of Notice of the 42<sup>nd</sup> Annual General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep (Mumbai Edition) and Business Standard (All Over India Edition) on September 05, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI  
MANAGING DIRECTOR  
[DIN: 01568262]



Encl: As above

TM

**Regd. Office :**

GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com



“IT WILL REDUCE CLASSIFICATION DISPUTES, IMPROVE COMPLIANCE, AND ADDRESS ANOMALIES ON ACCOUNT OF INVERTED DUTY STRUCTURE”

Harsha Vardhan Agarwal, president, FICI



“THE RATIONALISATION OF GST SLABS IS A MASTERSTROKE OF SIMPLIFICATION. IT WILL MAKE COMPLIANCE EASIER, AND STRENGTHEN COMPETITIVENESS OF INDIAN INDUSTRY”

Rajiv Memani, president, CII



“THE GST RATE RATIONALISATION ACROSS SECTORS WILL BRING RELIEF TO CONSUMERS THROUGH ENHANCED AFFORDABILITY AND WILL SPUR CONSUMPTION”

Sanjiv Puri, chairman and managing director, ITC Limited



# Big-ticket buys on ecom sites may see jitters for now

New rates spur strategy changes ahead of festivals

PEERZADA ABRAR  
Bengaluru, 4 September

The simplified two-tier goods and services tax (GST) structure, set to take effect September 22, is reshaping e-commerce strategies just weeks before the country's crucial festival shopping season with retailers expecting 15 per cent to 20 per cent surge in sales.

Amid this expectation of a surge in demand, retailers are grappling with short-term operational challenges, according to industry executives.

The new framework reduces the current multiple-slab system to just 5 per cent and 18 per cent rates, prompting some consumers to delay big-ticket purchases in anticipation of lower prices while e-commerce platforms scramble to update billing systems and inventory management ahead of their biggest sales period of the year.

“It's a positive move for customers, sellers, and e-commerce platforms in terms of improving overall efficiency,” said an industry executive. “We're waiting to see the fine print. There may be a short-term slowdown as consumers hold off on big-ticket purchases, but demand for daily essentials is unlikely to be affected,” he said.

The executive added that companies may need to adjust their supply chain processes and lower product prices—steps that could pose operational challenges.

Industry executives expect the changes to boost festival season sales by 15 per cent to 20 per cent, particularly in electronics and consumer durable products like TVs, air conditioners, and home appliances, though smaller sellers may struggle with compliance adjustments in the near term.

“Some online consumers, especially for high-value products like electronics and appliances, may adopt a ‘wait-and-watch’ stance postponing purchases until new



reduced GST rates become effective, with people anticipating potential price reductions,” said Paresk Parekh, partner and national leader for tax, consumer products and retail sector, EY India.

E-commerce platforms in the short term, Parekh said may have to deal with some issues with appropriate billing, invoicing, and inventory management. This is to manage compliance risks and logistical hiccups, particularly for smaller sellers who may lack infrastructure to rapidly adapt.

For the festival season, brands and retailers both online and offline can now launch offers, inventory decisions, and promotional campaigns with certainty. Overall, experts said that markets and stakeholders have welcomed the reform as a “Diwali bonus,” recognising its likely impact on consumer confidence and overall demand as well as investor confidence.

“This forward-looking reform brings much-needed predictability and stability to the tax framework,” said an Amazon India spokesperson. He added, “The streamlined approach will help reduce complexity for the hundreds of thousands of sellers selling through our marketplace.”

# A mixed bag for travel and hotels

AKSHARA SRIVASTAVA, DEEPAK PATEL & ROSHNI SHEKHAR  
New Delhi/Mumbai, 4 September

The GST rate cut impact on the hospitality, travel and tourism sector will be a mixed bag, said industry executives on Thursday.

While travel will get an impetus as hotel rooms priced under ₹7,500 a night move into the 5 per cent slab (without input tax credit benefits), premium air travel will get more expensive as it moves into the 18 per cent slab.

“The rate on hotel accommodation priced at ₹7,500 and below from 12 per cent to 5 per cent may provide some relief only to the travellers,” said the Hotel Association of India in a media note.

The move will specifically bolster growth of the mid-

scale segment.

However, from an operator's perspective, the removal of input tax credit (ITC) can be detrimental.

“The removal of ITC may act as a disincentive for much needed investment and expansion in the category. The

impact on hotel operators will depend on the effects of the ITC reduction, which experts will need to assess further,” stated HAI. Sheldon Hee, Regional Vice President, Asia Pacific, International Air Transport Association (IATA), expressed disappointment on the move. “Aviation has tremendous potential to contribute to India's economic growth, both directly as Indian airlines grow, and indirectly through increased connectivity for travellers and businesses alike,” he said.



## APPOINTMENTS

**sidbi**  
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)  
Advertisement No. 07/ 2025-26  
Engagement of Specialists on Contractual Basis (Full Time) 2025-26

SIDBI, the Principal Financial Institution for MSME sector, invites application from eligible and suitable candidates for various posts on full time Contractual basis, as detailed below:-

Sr No	Post	Post Code	Total Vacancies	UR	EWS	OBC	SC	ST	PwBD (VI)
1	Deputy Chief Technology Officer (Dy CTO)	01	01	-	-	01	-	-	01*
2	Assistant Communication Officer (ACO)	02	01	01	-	-	-	-	01*

Last date of receipt of complete applications is **September 26, 2025**. The detailed advertisement containing eligibility criteria, remuneration, selection process etc. and application form are available on SIDBI's website [www.sidbi.in](http://www.sidbi.in). Any modification thereto shall be hosted on SIDBI's website only.  
\*For more details, please refer to the detailed advertisement.



# HONOURING THE VISIONARY WHO TRANSFORMED INDIA'S CAPITAL MARKETS



Dr. R. H. Patil  
(1937 - 2012)

Dr. R. H. Patil, the founding Managing Director of NSE, was a pioneer who brought transparency, trust and accessibility to India's capital markets. On his 88<sup>th</sup> birth anniversary, we pay heartfelt tribute to his visionary leadership and enduring legacy.

**GIL**  
Enabling e-Governance  
Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022

**NOTICE INVITING BID**

GIL invites Bids through E-tendering for Selection of Agency for Supply, Installation, and Commissioning and warranty support of various Equipments for the Implementation of Body Worn Camera System at various District or Sub Jail. (Tender No: HW03092025). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://tender.nprocure.com> for eligibility criteria & more details about the bid.

- Managing Director

**HARISH TEXTILE ENGINEERS LIMITED**  
CIN: L29119MH2010PLC201521  
2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.  
Tel: 022 66490251, E-mail: investor@harishtextile.com, Website: www.harishtextile.com

**15<sup>th</sup> AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)**

1. NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (15<sup>th</sup> AGM) of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022, 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-2025 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("Depository Participant(s)"). The aforesaid documents will also be available on the Company's website at <https://www.harishtextile.com/> and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.nsdl.com](http://www.evotingindia.nsdl.com). However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request to investor@harishtextile.com.

3. The Register of Members and Share Transfer Books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

4. **Manner of registering/updating email address by members:**  
a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.  
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**  
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.  
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses. Members are requested to carefully read the Notice of the 15<sup>th</sup> AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

**KANANI INDUSTRIES LIMITED**  
[CIN: L51900MH1983PLC029598]  
Registered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 40050222  
Email: investor@kananiindustries.com Website: www.kananiindustries.com

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Dear Member(s),

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Company (AGM) will be convened on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars"]. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM. Electronic copy of the Annual Report for the financial year 2025 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 42<sup>nd</sup> AGM. The Annual Report 2024-25, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 42<sup>nd</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March, 2025 along with login details for joining the 42<sup>nd</sup> AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circulars and SEBI Circular. Members can join and participate in the 42<sup>nd</sup> AGM through the VC/OAVM facility only. The instruction for joining the 42<sup>nd</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 42<sup>nd</sup> AGM are provided in the Notice of the 42<sup>nd</sup> AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 42<sup>nd</sup> AGM and the Annual Report will also be made available on the website of the Company at [www.kananiindustries.com](http://www.kananiindustries.com) and on the website of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of MUGF Intime India Pvt Ltd at <https://intimevote.linkintime.co.in>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 42<sup>nd</sup> AGM in the following manner:  
i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to RTA at [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com).  
ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com).  
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.  
iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/ OAVM.

5. **Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUGF Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:  
a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 26, 2025, and will end at 5.00 PM (IST) on Sunday, September 28, 2025.  
b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

6. **Book Closure:**  
The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 22, 2025, to Monday, September 29, 2025 (both days inclusive).

7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:  
**Mr. Darshak A. Pandya**  
Chief Financial Officer  
C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400083  
Tel: 022 - 49186000  
Email ID: [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com)  
Email ID: [investorgrievances@kananiindustries.com](mailto:investorgrievances@kananiindustries.com)

**MUGF Intime India Private Limited**  
C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400083  
Tel: 022 - 49186000  
Email ID: [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com)

By order of the Board of Directors  
For Kanani Industries Limited  
Sd/-  
Harshil Kanani  
Managing Director  
DIN : 01568262

Place : Mumbai  
Date : 04/09/2025

**SALASAR**  
Building a stronger future  
**SALASAR TECHNO ENGINEERING LIMITED**  
(CIN: L23201UP2001PLC209751)  
Regd. Office: Khasra No. 265, 281-288, Vill. Parsaun-Dasna, P.O.-Jindal Nagar, Distt. Hapur-201015 (U.P.); Phone: 0120-6546670; Email Id: [compliance@salasartechno.com](mailto:compliance@salasartechno.com), Website: [www.salasartechno.com](http://www.salasartechno.com)

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is in continuation to our earlier communication given on September 02, 2025, whereby Members of Salasar Techno Engineering Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; and No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars"), the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 24<sup>th</sup> AGM.

The process of sending the Notice of 24<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 along with login details for joining the AGM through VC facility including e-voting has been completed on September 04, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at [www.salasartechno.com](http://www.salasartechno.com) Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Bigshare Services Private Limited (Bigshare) at <https://vote.bigshareonline.com>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at [compliance@salasartechno.com](mailto:compliance@salasartechno.com)

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Bigshare Services Private Limited (Bigshare) on all resolutions set forth in the Notice of the 24<sup>th</sup> AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2025 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of Bigshare.

All the members are informed that:  
1. The businesses as set out in the Notice of 24<sup>th</sup> AGM will be transacted through voting by electronic means;  
2. The remote e-voting shall commence on **September 24, 2025 at 09:00 A.M. (IST)**;  
3. The remote e-voting shall end on **September 26, 2025 at 05:00 P.M. (IST)**;  
4. The cut-off date for determining the eligibility to vote by electronic means or at the 24<sup>th</sup> AGM is September 20, 2025 and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;  
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 24<sup>th</sup> AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at [vote@bigshareonline.co](mailto:vote@bigshareonline.co) if such a person is already registered with CDSL/NSDL for e-voting, existing user ID and password can be used for casting vote.  
6. Members may note that: a) the remote e-voting module shall be disabled by the Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
7. Mrs. Deepika Gaur, Practicing Company Secretary (CP No. 14808) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 24<sup>th</sup> AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.  
8. The Scrutinizer will submit its final report after the conclusion of voting at the 24<sup>th</sup> Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized in that behalf shall announce the result of voting on the resolutions taken up at the 24<sup>th</sup> Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at [www.salasartechno.com](http://www.salasartechno.com) and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India (NSE).  
9. In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://vote.bigshareonline.com> or contact at toll free no.: 1800 2254 22.

By order of the Board  
For SALASAR TECHNO ENGINEERING LIMITED  
Sd/-  
Mohit Kumar Goel  
Company Secretary and Compliance Officer

Place: Noida  
Date: September 04, 2025

