

Date: July 04, 2026

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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Sub: Notice for convening the fresh (de novo) Meeting of the Equity Shareholders of Salasar Techno Engineering Limited (“Company”/“Transferee Company”) under the supervision of the Hon’ble National Company Law Tribunal, Allahabad Bench, Allahabad in the matter of the Scheme, Cut-off Date and E-voting facility

Ref: Update on the Scheme of Amalgamation of Hill View Infrabuild Limited (“Transferor Company”) with Salasar Techno Engineering Limited (“the Company”/“Transferee Company”) and their respective Shareholders and Creditors (“Scheme”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Hon’ble National Company Law Tribunal, Allahabad Bench, Prayagraj (“NCLT”/“Tribunal”), vide its Order dated June 11, 2026, passed in Company Application No. 23 of 2026 read with its earlier Order dated April 6, 2026 passed in Company Application (CAA) No. 6/ALD of 2026, has, inter alia, directed the convening of a **fresh (de novo) meeting of the Equity Shareholders** of Salasar Techno Engineering Limited (“Company”/“Transferee Company”), in supersession of the earlier meeting held on June 5, 2026, for the purpose of considering and, if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of Hill View Infrabuild Limited (“Transferor Company”) with Salasar Techno Engineering Limited (“Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Accordingly, the fresh (*de novo*) meeting of the Equity Shareholders of the Company will be convened and held on **Saturday, August 8, 2026 at 12:30 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the aforesaid Orders of the Hon’ble NCLT and the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI Listing Regulations and other applicable circulars and regulatory requirements.

The Notice convening the aforesaid Fresh (de novo) Meeting together with the Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
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Listing Regulations and applicable SEBI Circulars, along with the annexures thereto, is available at the link provided below:

Meeting Type	Link for accessing Notice along with annexures
Equity Shareholders	CLICK HERE

The details such as manner of (i) casting vote through remote e-voting; (ii) e-voting during the Meeting and (iii) attending the Meeting through VC/OAVM facility have been set out in the Notice.

The period for remote e-voting for the aforesaid Meeting will be as under:

Commencement of remote e-voting	Tuesday, August 04, 2026 at 9:00 A.M. IST
End of remote e-voting	Friday, August 07, 2026 at 5:00 P.M. IST

CDSL will disable the remote e-voting system post the abovementioned end date and time; the Company is also providing e-voting facility at the Meeting.

An **Equity Shareholder**, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-Off Date, i.e., Friday, August 01, 2026**, shall be entitled to exercise his/her/ its voting rights on the resolution proposed in the Notice. Voting rights of an Equity Shareholder/beneficial owner shall be in proportion to his/her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, August 01, 2026.

The notice along with the Explanatory Statement and Annexures for convening the meeting of Equity Shareholders is also being made available on the Company's website at www.salasartechno.com.

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

Shashank Agarwal
Managing Director
DIN: 00316141

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