

**Date: September 04, 2025**

To,

<b>The Manager – Listing</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra East, Mumbai – 400051</b> <b>Symbol - SALASAR</b>	<b>The Secretary</b> <b>Corporate Relationship Dept.</b> <b>BSE Limited</b> <b>P. J. Tower, Dalal Street, Mumbai – 400001</b> <b>Scrip Code: 540642</b>
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**SUB: INTIMATION OF BOOK CLOSURE**

Dear Sir/ Madam,

This is to inform that 24<sup>th</sup> AGM (Annual General Meeting) of the Company will be held on Saturday, 27<sup>th</sup> September, 2025 at 11:30 A.M. IST through Video Conferencing (“VC”) or Other Audio Visual means (OAVM) to transact the Business as set out in the Notice convening the said Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the September 21, 2025 to Saturday, September 27, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

We request you to kindly take the same on record.

Yours faithfully,

**For Salasar Techno Engineering Limited**

**Mohit Kumar Goel**  
**Company Secretary & Compliance Officer**

CIN No. - L23201UP2001PLC209751



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

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

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