Date: August 08, 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

SUB: <u>Summary of Proceedings of fresh (de novo) meeting of the Equity Shareholders of Salasar Techno Engineering Limited ("the Company") convened as per the directions of Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") in the matter of Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited and their respective shareholders and creditors.</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the fresh (de novo) meeting of the Equity Shareholders of the Company convened as per the directions of Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") in the matter of Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited and their respective shareholders and creditors held on **Saturday, August 08, 2026,** as per the details given hereunder, as Annexure A through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"):

S. No.	Name of Meeting	Meeting Time
1.	Meeting of Equity Shareholders	12:30 PM

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and Central Depository Services (India) Limited (CDSL) in due course after receipt of the Scrutinizer's Report.

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

MOHIT KUMAR GOEL
Digitally signed by MOHIT KUMAR GOEL
Date: 2026.08.08 17:59:06 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

ANNEXURE - A

SUMMARY OF PROCEEDINGS OF FRESH (DE NOVO) MEETING OF THE EQUITY SHAREHOLDERS OF SALASAR TECHNO ENGINEERING LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTIONS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH ("NCLT") IN THE MATTER OF SCHEME OF AMALGAMATION OF HILL VIEW INFRABUILD LIMITED WITH SALASAR TECHNO ENGINEERING LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ON SATURDAY, AUGUST 08, 2026 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The meeting was presided over by Mr. Udai Chandani, Advocate, who was appointed as the Chairperson, and Ms. Babita Jain, Advocate, who was appointed as the Alternate Chairperson of the meeting by the Hon'ble NCLT. Mr. Sumit Agrawal, Chartered Accountant, who was appointed by the Hon'ble NCLT as the Scrutinizer for the meeting, was also present at the meeting.

Mr. Kartikeya Goel, Legal Counsel, assisted Mr. Udai Chandani, Advocate, Chairperson in conducting the meeting. After receiving confirmation from CDSL that the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

He further apprised that, pursuant to the directions of the Hon'ble NCLT Allahabad Bench vide its order dated June 11, 2026 read with its earlier Order dated April 06, 2026, the fresh (de novo) meeting of the Equity Shareholders, of Salasar Techno Engineering Limited ("the Company") is being held on Saturday, August 08, 2026 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Kartikeya Goel, Legal Counsel of the Company, introduced himself and stated his location as Delhi in accordance with the Video Conferencing (VC) protocol. He further welcomed Mr. Udai Chandani, Advocate and Chairperson of the meeting, Ms. Babita Jain, Advocate and Alternate Chairperson of the meeting, Mr. Sumit Agrawal, Chartered Accountant and Scrutinizer of the meeting, and the other dignitaries present as panelists and requested them to introduce themselves and state their respective locations.

Mr. Udai Chandani, Advocate and Chairperson of the meeting, introduced himself and confirmed his virtual attendance from Varanasi. Ms. Babita Jain, Advocate and Alternate Chairperson of the meeting, introduced herself and confirmed her virtual attendance from Bengaluru. Mr. Sumit Agrawal, Chartered Accountant and Scrutinizer of the meeting, introduced himself and confirmed his virtual attendance from Prayagraj.

Mr. Pramod Kumar Kala, Chief Financial Officer, and Mr. Mohit Kumar Goel, Company Secretary & Compliance Officer of the Company, introduced themselves and confirmed their attendance from the Corporate Office of the Company at Noida, UP.

Mr. Kartikeya Goel, Legal Counsel of the Company briefed the members about the proposed Scheme of Amalgamation and informed the members that the Notice convening the fresh (de novo) meeting, along with the Explanatory Statement, the proposed Scheme of Amalgamation and other relevant documents, had already been circulated to the shareholders and other concerned stakeholders and the same were taken as read.

Mr. Kartikeya Goel invited the participants to raise their queries, comments, or observations through the chat box. Thereafter, Mr. Mohit Kumar Goel, Company Secretary and Compliance Officer of the Company, called upon the speaker shareholders in accordance with the requests received from them. The speaker shareholders raised certain queries, which were suitably addressed by the Legal Counsel of the Company.

Mr. Kartikeya Goel further informed the Members, that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically. The remote e-voting started from Tuesday, August 04, 2026 at 9:00 A.M. IST and ended on Friday, August 07, 2026 at 5:00 P.M. IST and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the Meeting.

He then requested CDSL to open the voting line for 15 minutes and requested the shareholders who had not cast their votes during the remote e-voting period to cast their votes and submit their queries, if any, through the chat box. After completion of the voting period of 15 minutes, he requested CDSL and the Scrutinizer to close the voting line.

The following business was transacted at the NCLT convened fresh (de novo) meeting of the equity shareholders as set out in the Notice:

S. No.	Particulars	Type of Resolution
1.	To approve the proposed Scheme of Amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.	Requisite Majority

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and Central Depository Services (India) Limited (CDSL) in due course after receipt of the Scrutinizer's Report.

Following completion of the voting process and there being no other business to transact at the meeting, Mr. Pramod Kumar Kala, CFO of the Company proposed a vote of thanks to the Chairperson, Alternate Chairperson, Scrutinizer, Legal Counsel and the stakeholders present for their valuable time, continued support, and participation.

Mr. Kartikeya Goel requested CDSL to conclude the proceedings.

The Meeting concluded at 12:59 p.m. (IST).