

Date: September 27, 2025

To,

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|---|---|
| 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: PROCEEDINGS OF 24th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2025

Dear Sirs,

Please find attached herewith proceedings of the 24th Annual General Meeting (“AGM”) of the members of the Company held on September 27, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the guidelines of the Ministry of Corporate Affairs and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the summary of the proceedings of the Meeting is annexed as **Annexure-A**.

This submission is for the records of the Stock Exchanges and for the information of the Members.

Thanking you,

Yours Truly,

For Salasar Techno Engineering Limited

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

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

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Annexure- 'A'**Sub.: Brief Proceedings of 24th Annual General Meeting ("AGM")**

The 24th Annual General Meeting of the members of the Company was held on Saturday, September 27, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance of various circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Mohit Kumar Goel, Company Secretary of the Company welcomed the Members of the Company and briefed that AGM was convened through VC/OAVM in compliance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). He further briefed about guidelines to be followed during the Meeting for Shareholders.

Thereafter, the Company Secretary, introduced all the Directors and Key Managerial Personnel who were present at the Meeting, including those who joined through Video Conferencing. He further confirmed the presence of the Statutory Auditor and the Secretarial Auditor of the Company.

After that Mr. Alok Kumar, Chairman of the Company chaired the Annual General Meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman addressed the Members with reference to the financial performance of the Company for the financial year ended on March 31, 2025 and future outlook.

Thereafter, the Company Secretary informed the Members about the Business stated in the Notice of 24th AGM and order online voting to be kept open for the next 15 Minutes to enable those members who have not opted to vote through remote E-voting which was opened from September 24, 2025 to September 26, 2025 on all Ordinary and Special business as set out in item numbers 1 to 6 of the Notice of the 24th Annual General meeting.

Thereafter, the Notice convening the 24th AGM and Director's Report which were already circulated in advance, taken as read with the consent of the Members.

Similarly, as there were no qualifications, observations or comments in the Auditor's Report for the Financial Year ended March 31, 2025 it was taken as read.

The following Resolutions set out in the Notice convening the 24th AGM were proposed: -

| Item No. | Details of Resolution | Type of Resolution |
|-----------------|---|---------------------------|
| 1. | Adoption of Audited Financial Statements for the financial year ended March 31, 2025 (Standalone & Consolidated); | Ordinary |

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| 2. | Appointment of Mr. Shalabh Agarwal as a director, liable to retire by rotation; | Ordinary |
| 3. | Re-appointment of M/s VAPS & Company, Chartered Accountants (FRN: 003612N), as Statutory Auditors (Second Term of 5 years); | Ordinary |
| 4. | Approval for Continuation Beyond 70 Years of Age and Appointment of Mr. Alok Kumar (DIN: 01474484) as Whole-Time Director of the Company; | Special |
| 5. | Appointment of M/s Deepika Madhwal & Associates, Company Secretaries as Secretarial Auditor of the Company; | Ordinary |
| 6. | Ratification of Remuneration of Cost Auditors for the financial year 2025-26; | Ordinary |

Thereafter, the speaker shareholders asked few questions which were suitably replied by Mr. Shashank Agarwal, Managing Director of the Company.

Thereafter, the Company Secretary of the Company informed the Members that Mrs. Deepika Gaur proprietor of M/s Deepika Madhwal & Associates, Practicing Company Secretary has been appointed as Scrutinizer to take necessary steps and give her report pursuant to the provisions of the Companies Act, 2013.

Thereafter, the Company Secretary expressed his gratitude to the shareholders and the meeting was concluded with a vote of thanks to the chair at 12:20 P.M.

This is for your information and records.

Thanking you,

Yours Truly,

For Salasar Techno Engineering Limited

Mohit Kumar Goel
Company Secretary & Compliance Officer

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