

April 5, 2024

To

BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort.
Mumbai - 400 001.

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, D.Rajeshkumar, hereby declare that on behalf of promoter group of Salzer Electronics Limited and on my own behalf, has not made any encumbrance, directly or indirectly, **other than those already disclosed during the financial year 2023-24.**

This is for your kind information and records.

Thanks and regards

Yours faithfully,
For and on behalf of promoter group of Salzer Electronics Limited

D RAJESHKUMAR

CC: The Company Secretary
M/s.Salzer Electronics Limited
Samichettipalayam,
Coimbatore – 641 047

The Audit Committee
M/s.Salzer Electronics Limited
Samichettipalayam,
Coimbatore – 641 047