

07th September, 2024

To,

The Manager – Listing
National Stock Exchange of India Ltd. Exchange
Plaza, Bandra Kurla Complex Bandra East
Mumbai – MH 400051
Symbol - SALASAR

The Secretary
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street, Mumbai
MH - 400001
Scrip Code: 540642

SUB: Intimation of Book Closure**Dear Sir/ Madam,**

This is to inform that 23rd AGM (Annual General Meeting) of the Company will be held on Monday, 30th September, 2024 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 Tuesday, the 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

We request you to please take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited**Mohit Kumar Goel****Company Secretary & Compliance Officer**

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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