

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516888, 516800
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2024-25

29th August, 2024

BSE Limited
Corp Relationship Department
25 Floor, P J Towers,
Dalal Street, Mumbai 400001

Subject: Intimation of Book Closure for 49th Annual General Meeting.

Dear Sir/ Madam,

We wish to inform you that 49th Annual General Meeting of Members of **SAL Automotive Limited** will be held at 3.00 P.M. on Wednesday, September 25, 2024 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 Rules framed thereunder and SEBI (LODR), Regulations, 2015 read with circular issued by MCA and SEBI

Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take note of the followings:-

(i) The register of members and share transfer books will remain close from Wednesday, 18th September, 2024 to Thursday, 19th September, 2024 (both days inclusive). The e-Voting period will commence from Sunday, 22nd September, 2024 (9:00 am) and ends on Tuesday, 24th September, 2024 (5:00 pm).

(ii) Cutoff date will be 17th September, 2024 for the purpose of Dividend.

This is for your information and record.

For **SAL Automotive Limited**

Gagan Kaushik
(Company Secretary)
F8080

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.salautomotive.in

