

SAL AUTOMOTIVE LIMITED

Works :

Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



26th December, 2024

SAL/02/SP/BSE/2024-25

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Disclosure under reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the BSE Limited vide their email dated December 13, 2024 impose a fine of Rs. 11,800/- (Including GST) for delay in providing prior intimation of Board Meeting of the Company, held on 11th November, 2024, as required under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. In response of said email the company has also sent a clarification email on 14th December, 2024, and clarifying that the delay was due to technical glitches and inadvertently.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2023 are annexed herewith as an **Annexure-A**.

Kindly take the above information on your record.

With regards,

For SAL Automotive Limited

Gagan Kaushik
(General Counsel & Company Secretary)
F8080

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

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

Website : www.salautomotive.in



ANNEXURE - A

DETAILS AS REQUIRED UNDER REGULATION 30 AND PART A OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the Authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	BSE Limited vide their e-mail/letter dated December 13, 2024 imposed a fine of Rs. 11,800/- (Including GST) (Rupees Eleven Thousand Eight Hundred only) each for non-compliance of Regulation 29 of the Listing Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 13, 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The fine has been imposed on account of an delay in providing prior intimation of the meeting of the Board of Directors of the Company, held on November 11, 2024, as required under Regulation 29 of the Listing Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is limited to the fine imposed on the Company. Therefore, the Company does not foresee any material impact on its financial, operational, or other activities. The Company may apply for a waiver of the fine in accordance with the SOP of the respective stock exchanges.