

14th February, 2025

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
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SUB: Disclosure under Regulation 30 of Schedule III of SEBI (LODR) Regulations, 2015**Dear Sir/ Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. February 14, 2025, *inter alia*, considered and took note of the execution of a non-binding Memorandum of Understanding (“MOU”) dated February 13, 2025, between the SALASAR (the Company) and *M/s Elegant Forge & Equipments Pvt. Ltd.* for a proposed acquisition of the said entity, which shall be subject to satisfactory completion of due diligence to be conducted by an independent third party within a period of 45 (forty-five) days from the date hereof.


For your information, *M/s Elegant Forge & Equipments Pvt. Ltd.* is engaged in the business of manufacturing industrial forging equipment and related components, catering primarily to the engineering, railways, defence, oil and gas and aerospace sector.

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. - L23201UP2001PLC209751

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