

**Admn. Office :** 8-2-334/18, 3rd Floor,  
Road No. 3, Banjara Hills,  
Hyderabad-500 034.  
Tel : 23544909, 23543580 Fax : 23544909  
CIN No. : L25209TG1984PLC005048



To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 03.02.2025

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Reg: Salguti Industries Limited (Scrip Code: 526554)

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of Feb, 2025 at 05:00 P.M at the Registered Office to:

1. Inter-alia to consider and approve Un-Audited Financial Results for the Quarter and Nine Months Ended Dec 31, 2024; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

**For SALGUTI INDUSTRIES LIMITED**

**Rajitha Reddy Salguti**  
Whole-Time Director  
(DIN: 00051603)