

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209AP1984PLC005048



Date: 01-08-2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

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 Tuesday, the 13th of August, 2024 at 03:00 P.M at the Registered Office to:

1. Inter-alia to consider and approve audited Financial Results for the 1st Quarter ended 30th June, 2024; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours Faithfully,
For **SALGUTI INDUSTRIES LIMITED**

RAJITHA REDDY SALGUTI
(DIN: 00051603)
Whole-Time Director