



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : <https://www.salzergroup.net/>

June 11, 2024

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai - 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Postal Ballot Notice ("Notice") along with the Explanatory Statement, being sent to the members of the Company, whose names appear on the Register of Members as on Friday, 7th June 2024 ("cut-off date") seeking approval of members through postal ballot on the resolutions as set out in the Notice.

In compliance with various circulars issued by MCA, this Postal Ballot Notice is being sent only through electronic mode on 11th June 2024, to those Members whose e- mail addresses are registered with the Company/Depositories as on the Cut-off date i.e. Friday, 7th June 2024. The said Postal Ballot Notice is also made available on the website of the company i.e.salzer@salzergroup.com.

The communication of assent or dissent of the Members would only take place through the e-voting system. The Company has engaged the services of National Securities Depository Services (India) Limited (**NSDL**) for providing e-voting facility to all its Members as on the cut-of date i.e. Friday 7th June 2024. The e-voting period commences on Thursday, 13th June, 2024 at 9.00 a.m. and ends on Friday 12th July, 2024 at 5.00 p.m.

You are kindly requested to take note and discriminate the same.

Thanking you,

Yours faithfully

For SALZER ELECTRONICS LIMITED

**K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER**