



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
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November 04, 2022

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 517059

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Symbol: SALZERELEC

Dear Sir,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

In furtherance to our intimation dated September 29, 2022 about the Board Meeting scheduled to be held on November 10, 2022 to consider and approve second quarter and first six months Un-audited Financial Results for the period ending September 30, 2022, we wish to inform that the Board of Directors at their aforesaid meeting on November 10, 2022, would consider and approve the proposal for raising of funds by way of issue of equity shares and /or convertible securities including share warrants or combination thereof on a preferential basis to such persons including Promoters of the Company as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Kindly take the same on record.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LTD

S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY
(DIN :00003152 & FCS:4605)