

Salasar Techno Engineering Limited

Date: 25.12.2024

To.

The Manager – Listing

National Stock Exchange of India Ltd. Exchange

Plaza, Bandra Kurla Complex Bandra East

Mumbai - 400051

Symbol - SALASAR

The Secretary

Corporate Relationship Dept.

BSE Limited

P. J. Tower, Dalal Street,

Mumbai – 400001 Scrip Code: 540642

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Director of Salasar Techno Engineering Limited is scheduled to be held on Monday, December 30, 2024, at 05:00 P.M. at its registered office situated at Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Hapur, Uttar Pradesh -201015 inter-alia, to consider and approve, the proposed amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.

Sub: Intimation of the Board Meeting to be held on Monday, 30th December, 2024

Further, in accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed w.e.f. 25th December, 2024 till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

You are requested to kindly take the same on record.

Thanking You, Yours Faithfully,

For SALASAR TECHNO ENGINEERING LIMITED

Mohit Kumar Goel Company Secretary & Compliance Officer

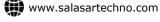
CIN No. - L23201UP2001PLC209751



Regd. Off. & Unit 1- Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015

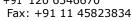
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304 Office- KL-46, Kavi Nagar, Ghaziabad-201002



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