

**SALASAR**

Salasar Techno Engineering Limited

Date: 03.02.2024

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

SUB: Outcome of Board Meeting - Allotment of Bonus Equity Shares**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today i.e. February 03, 2024 has approved the allotment of 126,28,21,120 Equity Shares of Re. 1/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on February 01, 2024, being the Record Date fixed for the said purpose, in the proportion of 4:1 i.e. 4 (Four) new fully paid-up Equity Share of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each held by them.

Consequent to said above allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 31,57,05,280/- to Rs. 157,85,26,400/-

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

The above information is also available on the company's website: www.salasartechno.com
The Meeting commenced at 4:00 p.m. and concluded at 5:45 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited**Mohit Kumar Goel**
Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

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

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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