

January 18, 2024

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
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Sub: Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of directors in their meeting held today dated January 18, 2024 has fixed **Thursday, February 1, 2024** as the Record Date for the purpose of ascertaining the eligibility of shareholders for entitlement of bonus shares in the ratio of **4:1** i.e. 4 (Four) new fully paid-up bonus equity share of Rs.1/- (Rupees One only) each for every 1 (One) existing fully paid-up equity share of Rs.1/- (Rupees One only) held on Record Date subject to the approval of shareholders is being obtained through the postal ballot notice dated December 20, 2023, last date for the remote e-voting of postal ballot will be Saturday, January 20, 2024 (05:00 P.M.).

Note for Physical Shareholders:

Pursuant to SEBI (ICDR) (Second Amendment) Regulations, 2023 effective from 23.05.2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of bonus equity shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard.

The above information is also available on the company's website: www.salasartechno.com

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
for SALASAR TECHNO ENGINEERING LIMITED

Alok Kumar
Managing Director
DIN: 01474484

CIN No. - L23201DL2001PLC174076



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