

SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2025-26

2nd September, 2025

BSE Limited

Corp Relationship Department
Floor 25, P J Towers,
Dalal Street, Mumbai 400001

BSE Scrip Code: 539353

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report and Notice of 50th Annual General Meeting for the FY 2024- 25 can be accessed. A copy of the letter is enclosed for your records.

You are requested to take the above information on records.

For **SAL Automotive Limited**

Gagan Kaushik
Company Secretary & General Counsel
F8080

Encl. As above

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.salautomotive.in



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2nd September, 2025

Folio No.: XXXXX
Name: XXXXX
Address: XXXXX

Dear Shareholder,

Sub: Web-link of the Annual Report & Notice of AGM for the Financial Year 2024-25.

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of SAL Automotive Limited ('the Company') is scheduled to be held on Friday, September 26, 2025, at 03:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository.

We wish to inform you that, on scrutiny of the shareholder database, we found that your e-mail address is not registered against your demat account / Folio number due to which we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that Notice of AGM and Annual Report can be accessed as follows:

Weblink for Notice of AGM- <https://salautomotive.in/agm-notice>

Website Path: www.salautomotive.in > Investors Relations > AGM/EGM Notice > Notice of 50th Annual General Meeting

Weblink for Annual Report- <https://salautomotive.in/annualreports>

Website Path: www.salautomotive.in > Investors Relations > Annual Reports > Annual Report 2024-25

Thanking you,
For SAL Automotive Limited

Sd/-
Gagan Kaushik
Company Secretary & General Counsel

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

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