

# 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**

**Date: 13<sup>th</sup> November, 2025**

**The General Manager  
Corp. Relationship Deptt.  
BSE Ltd.**  
1st. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

Scrip Code: 539353

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of new plant.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that the Board of Directors of SAL Automotive Limited at its meeting held on Thursday, 13<sup>th</sup> November, 2025, has, inter alia, approved the following new projects:

1. **Setting up of a new satellite plant at Haridwar** for the seat frame business to cater to the growing customer demand.
2. **Extension of new shed at Nabha Plant (Punjab)** by adding approximately 1,00,000 sq. ft. of additional area for capacity enhancement and new business.

The details as required under SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A**.

You are requested to take the above information on record.

**For SAL Automotive Limited**

**Gagan Kaushik**  
Company Secretary & General Counsel  
F8080

**Annexure – A**

<b>Particulars</b>	<b>Details</b>	
<b>Name of the unit/project</b>	<b>New Satellite Plant-Haridwar</b>	<b>Extension Shed – Nabha</b>
<b>Location</b>	Haridwar, Uttarakhand	Nabha, Punjab
<b>Nature of project</b>	New plant setup	Expansion of capacity along with addition of new business
<b>Product / Capacity details</b>	Seat frame manufacturing	Capacity enhancement of existing business as well as addition of new business.
<b>Area</b>	Haridwar – Approx. 1800 sq. meter	Nabha – Approx. 1,00,000 sq. ft.
<b>Objective / Purpose</b>	Business expansion	Capacity expansion, business diversification.
<b>Any other relevant information</b>	New Satellite Plant Haridwar	Extension Shed – Nabha