SAL AUTOMOTIVE LIMITED

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

SAL/02/SP/BSE/2026-27

August 13, 2026

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

Script Code: 539353

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 13th August, 2026, have, *inter alia,* considered and approved the following:

1. Alteration of the existing Memorandum of Association (MOA) of the Company in conformity with the Companies Act, 2013, to align the Company's MOA with the latest provisions of the Act and further adopt a new set of MOA (primarily based on Table A as set out under Schedule I to the Act) in place of existing MOA, subject to the approval of members at the ensuing 51st AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is (enclosed herewith as **Annexure-A**).

The Board meeting commenced at 02:30 P.M. (IST) and concluded at 06:10 P.M. (IST). A copy of this intimation is also being made available on the Company's website at www.salautomotive.in.

This is for your information and record.

Thanking You

Yours Faithfully
For SAL Automotive Limited

Gagan Kaushik
(Company Secretary & General Counsel)
F8080

ANNEXURE – A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

<table>
<tr><th>S no.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Adoption of new set of Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013</td><td>The existing Memorandum of Association is based on the Companies Act, 1956, altering and adopting the new set of the Memorandum of Association is necessary to bring it in line with the Companies Act, 2013.</td></tr>
<tr><td>2.</td><td>Proposed changes in Memorandum of Association (“MOA”)</td><td>a. All references to the "Companies Act, 1956" and the corresponding provisions/sections thereunder appearing in the existing Memorandum of Association be substituted with references to the "Companies Act, 2013" and the corresponding applicable provisions/sections thereof, wherever applicable.

b. In accordance with the Table A of the Schedule I of the Act, the Clause III (A), III (B) and Clause IV of the Memorandum of Association of the Company, be renamed and read as under:

<table>
<tr><td>Clause III (A)</td><td>The objects to be pursued by the Company on its incorporation are:</td></tr>
<tr><td>Clause III (B)</td><td>Matters which are necessary for furtherance of the objects specified in Clause III (A) are:</td></tr>
<tr><td>Clause IV</td><td>The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.</td></tr>
</table>

c. Existing Clause III (C) – “Other Objects of the Company not included in Clause III Sub Clause ‘A’ and ‘B’ above” is merged into Clause III (B).</td></tr>
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