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/2026-27

5th November 2026

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

Script Code: 539353

Sub.: Intimation of meeting of the Board of Directors of the Company.

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **12th November, 2026 (Thursday)** inter alia, to consider and approve the Unaudited Financial Results of the Company for quarter and half year ended 30th September, 2026.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of SAL Automotive Limited, the Trading Window has been closed from 1st October, 2026 and shall be re-open after expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

This intimation is also being uploaded on the Company's Website at www.salautomotive.in

Kindly take note of the same.

Yours faithfully,
For SAL Automotive Limited

Gagan Kaushik

Digitally signed by Gagan Kaushik
Date: 2026.11.05 14:56:02 +05'30'

(Gagan Kaushik)
Company Secretary & General Counsel
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