

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209TG1984PLC005048



To,

Date: 05.11.2025

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.
Reg: Salguti Industries Limited (Scrip Code: 526554)

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th of November, 2025 at 01:00 P.M at the Registered Office, inter-alia to consider and approve Un-audited Financial Results for the 02nd Quarter and Half Year ended 30th September, 2025.

Further, in continuation to our intimation and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st October, 2025 and the same shall re-open after 48 hours of the declaration of un-Audited Financial Results for the quarter and half year ended 30th September, 2025.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **SALGUTI INDUSTRIES LIMITED**


VISHNU VARDHAN REDDY SALGUTI
Managing Director
(DIN: 00051641)