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



Date: 24-12-2025

SAL/02/SP/BSE/2025-26

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

Script Code: 539353

SUB. : CLOSURE OF TRADING WINDOW

Dear Sir,

In reference to the clarification regarding trading restriction period issue by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Company Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by insiders, the "Trading Window" for Trading in the securities of the Company will remain closed with effect i.e. from **Thursday**, 1st **January**, 2026 and shall be reopen after expiry of 48 hours after the declaration of Unaudited Financial Results for the third quarter ended 31st December, 2025.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results for the third quarter ended 31st December, 2025 will be intimated in due course.

Thanking You
For SAL Automotive Limited

(Gagan Kaushik) Company Secretary & General Counsel F8080

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

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

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