

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/2024-25

27th March 2025

To,
The General Manager
Corp. Relationship Deptt.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub.: Intimation of Record Date and deemed date of allotment for the purpose of Bonus Issue

Dear Sir/Madam,

With reference to the captioned subject, and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed the "Record Date" as **Thursday, 3rd April, 2025** (T Day).

Further in Compliance with SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024, we wish to inform you that the deemed date of allotment, of 23,97,713 Bonus Shares of ₹ 10/- each in the proportion of 1:1 i.e. 1 new fully paid-up equity share of ₹ 10/- each for every 1 existing fully paid-up equity share of ₹ 10/- each to the eligible shareholders as on the record date, would be, **Friday 4th April, 2025** (T+1).

We further undertake to submit the requisite documents to the depository for credit of bonus shares in the depository system latest by 12 P.M. on Friday 4th April, 2025, and will ensure that the shares allotted pursuant to the bonus issue shall be made available for trading on the next working date of allotment (T+2 day) i.e. by **Monday, 7th April, 2025**.

We request you to kindly take this on your record and issue notification in this regard accepting the record date and notifying the number of shares considered in the bonus issue.

Thank you for your understanding, we appreciate your continuous support.

Yours truly
For SAL Automotive Limited

Gagan Kaushik
(General Counsel & Company Secretary)
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 - 160071

Website : www.salautomotive.in

