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January 28, 2026

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: SALZERELEC

Dear Sir,

Sub: Intimation of **Board Meeting** - reg.

NOTICE is hereby given pursuant to Reg. 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 11, 2026**, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Third Quarter / Nine Months ended December 31, 2025 along with Limited Review Report from the Statutory Auditor, and other related matters thereof.

Kindly take on record the above notice and disseminate the same.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LTD

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS:25953)