SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PlC023228
Regd. Off: 404, Niranjan. 99 Marine Drive. Marine Lines. Mumbai - 400 002
Tel No.:- (022) 22816379, Fax: (022) 22816379
E-mail: vistaurban@gmai1.comWebsite: www.sajaydevelopers.com

Date: 05/02/2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax: +91 22 2272 2082/3132
BSE Code: 503635

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of Board of Directors of the company will be held on **Wednesday, February 11, 2026,** to inter alia transact the following businesses:

1. To consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

2 To consider & approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended December 31, 2025.

You are requested to take note of the same.

Yours sincerely,
For **Shree Salasar Investments Limited**

Name: Shailesh Hingarh
Managing Director
DIN: 00166916