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.com Website: www.sajaydevelopers.com

Date: 10/02/2025

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) Regulations, 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 14th February, 2025, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December 2024.

2. Any other business with the permission of the Chair

This is for your information and record.

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

SHAILESH GHISULAL HINGARH
Digitally signed by SHAILESH GHISULAL HINGARH
Date: 2025.02.10 12:45:12 +05'30'

Name: Shailesh Hingarh
Managing Director
DIN: 00166916