SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PlC023228
Regd. Off: 404, Niranjan. 99 Marine Drive. Marine Lines. Mumbai - 400002
Tel No.:- (022) 22816379, Fax: (022) 22816379
E-mail: vistaurban@gmai1.com Website: www.sajaydevelopers.com

Date: 19/05/2026

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) 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 Wednesday, May 27, 2026, to inter alia transact the following businesses:

1. To consider & approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

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

Name: Shailesh Hingarh
Managing Director
DIN: 00166916