

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjana, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.: - (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com Website: www.sajaydevelopers.com

CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Sharegistry \(I\) Pvt. Ltd.](#)

E-VOTING FOR (✓) AGM / () EGM / () POSTAL BALLOT (Please tick (✓) on applicable event)

ISIN NO. INE315N01017

Sr. No.	Particulars	Date
1	Benpos Date for Sending Notice	28/08/2026
2	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	22 nd September, 2026
3	Date of completion of dispatch of notice including process and manner for voting by electronic means	5 th September, 2026
4	Date and time of commencement of voting through electronic means	26 th September, 2026 9 AM
5	Date and time of end of voting through electronic means	28 th September, 2026, 5 PM
6	Submission of the Report by the Scrutinizer	2 working days from the conclusion of AGM
7	Date and Time of AGM	29 th September, 2026, 11:30 Am
8	Book Closure period (Should be the next day after cut-off date/record date)	NA
9	Scrutinizer Name, email id and PAN No.	Name: MAYANK ARORA & Co. Email ID: cs@mayankarora.co.in PAN: AZMPA0855G

10	Dividend (Yes/No) If Yes, please mention Rs.10/- per share	NO
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For **Shree Salasar Investments Limited**



Shallesh Hingarh
Managing Director
DIN: 0016691