

NOTICES

Notice No.	20250328-90	Notice Date	28 Mar 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of SAL AUTOMOTIVE LIMITED (Scrip Code:539353)		
Attachments	Undertaking.pdf ; Covering Letter.pdf		

Content

Trading Members of the Exchange are hereby informed that **SAL AUTOMOTIVE LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Compay. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
SAL AUTOMOTIVE LIMITED (539353)	03/04/2025	Issue of 01 (ONE) Bonus Equity Share of Rs.10/- each for every 01 (ONE) existing Equity Share of Rs.10/- each held.	03/04/2025 DR- 604/2025-2026

Note : As informed by the company 23,97,713 Equity Shares would be allotted as on Monday 04th April ,2025 (Refer attached Company's Letter dated March 28,2025)

Marian Dsouza
Senior Manager - Listing Operations (CRD)
March 28, 2025