



**SALASAR EXTERIORS AND CONTOUR LIMITED**  
**CIN:L45309MH2018PLC306212**  
✉ **Info@seacl.in**

**Date: 01<sup>st</sup> September, 2025**

To,  
NSE Limited,  
Department of Corporate Affairs,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051,  
Maharashtra, India

**Reference: ISIN - INE00Y701026; Symbol- SECL**

**Subject: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Record Date the 07<sup>th</sup> Annual General Meeting of Salasar Exteriors and Contour Limited**

**Dear Sir/Madam,**

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Tuesday, 23<sup>rd</sup> September, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 07<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 29<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through online mode at registered office of the company.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours truly

**For Salasar Exteriors and Contour Limited**

**Shreekishan Joshi**  
**Managing Director**  
**DIN: 05166595**