



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

Date: 01st 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 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 29th Septembers, 2025.

Respected Sir/Madam

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 07th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2025. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Tuesday, 23 rd September, 2025
3.	Voting Start Date & Time	Friday, 26 th September, 2025 (09:00 AM)
4.	Voting End Date & Time	Sunday, 28 th September, 2025 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record,

Thanking you

Yours Faithfully

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595