



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: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on today i.e. Monday, 01st September, 2025.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 29th August, 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. Unit No 905, Shri Krishna Complex, OPP, Laxmi Industrial Plot No D6, New Link RD Andheri(West) Mumbai 400053, Andheri, Mumbai, Maharashtra, India, 400053 Today i.e., September 01st, 2025 at 5:00 P.M. (i.e., 1700 Hours) and concluded at 5:30 P.M (i.e., 1730 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025.
2. To Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
3. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
4. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
5. Board appointed CS Vishakha Agrawal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from Financial year 2025-26 till Financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
6. Board has approved the secretarial Audit report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agarwal & Associates

7. Board approved the Notice of 7th Annual General Meeting and to authorize someone to issue the same to all the shareholders
8. The Board approved day, date, time and venue of the 7th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

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|-------|--|
| Date | 29 th September, 2025 |
| Day | Monday |
| Time | 03:00 PM |
| Venue | Through online Mode at registered office of the company i.e Unit No 905, Shri Krishna Complex, OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053, Andheri, Mumbai, Maharashtra, India, 400053 |

9. Board has fixed Tuesday, 23rd September, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 07th Annual General Meeting.
10. The Cut-off date is fixed as Tuesday, 23rd September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
11. Remote E-Voting period shall commence from Friday, 26th September, 2025 (09:00 AM) and end on Sunday, 28th September, 2025 (05:00 PM).
12. The Board consider and approve the resignation of Chandabhoy & Jassoobhoy, Chartered Accountants, (Firm Reg. No. 101648W) Statutory Auditor of the Company with effect from 21st August 2025. Wide the resignation letter dated 21.08.2025
13. To consider and approve the appointment of M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants (Firm Registration No. 159649W), as the Statutory Auditors of the Company for the financial year 2025-26, to fill the casual vacancy arising from the resignation of the previous Statutory Auditors.
14. The Board consider and approved the shift of Registered Office of the Company from Unit No 905, Shri Krishna Complex, OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053 to B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069.
15. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 07th Annual General Meeting.



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

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

ANNEXURE I

Information as required under Regulation 30 - Part A of of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

| | |
|--|--|
| Name of the Statutory Auditor | Sarang Shivajirao Chavan & Associates, Chartered Accountants (Firm Reg. No. 159649W) |
| Reason for change viz. appointment, resignation, removal, death or otherwise | To fill up the Casual Vacancy in the office of Statutory Auditor |
| Date of appointment | 01 st September, 2025 |
| Term of appointment | FY 2025-2026 i.e. to hold the office from the conclusion of the ensuring AGM till the Conclusion 12 th Annual General Meeting of the Company subject to shareholders approval |
| Brief Profile | M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants With deep industry knowledge, ensures that we are not just service providers, but trusted advisors to our clients |
| Disclosure of relationships between Directors (in case of appointment of a Director). | Not applicable |

ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

| S.no | Particulars | Details |
|------|---|--|
| 1. | Reason for change viz. Appointment | Appointment of M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30 . |
| 2. | Date of Appointment and term of appointment. | Appointment as Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30 . |
| 3. | Brief Profile (In case of appointment) | Vishakha Agrawal & Associates, Practicing Company Secretaries, is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations. |
| 4. | Disclosure of Relationship between Directors {in case of appointment of Director) | Not Applicable |