

Date: 01st September, 2026

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: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Friday, 04th September 2026, to consider and approve inter alia the following business:

1. To consider and approve the Board's Report along with annexures attached thereto for the financial year ended on 31st March, 2026.
2. To consider and approve the secretarial Audit report of the company for the year ending 31st March, 2026 as provided by M/s. Vishakha Agarwal & Associates.
3. To approve the Notice of 08th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
4. To fix the day, date, time and venue of 08th Annual General Meeting of the Company.
5. To fix the book closure date for 08th Annual General Meeting.
6. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 08th Annual General Meeting.
7. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 08th Annual General Meeting.
8. Any other matter with the permission of the chair.



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN: L45309MH2018PLC306212

✉ salasarecl@gmail.com | 🌐 www.salasarexteriors.com

The said notice may be accessed on the website of Company i.e. www.salasarexteriors.com and Stock Exchange i.e. www.nseindia.com.

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

Thanking you

Yours Faithfully

For Salasar Exteriors and Contour Limited

Sohilkumar Dineshkumar Patel

Director

DIN: 10877535