Date: 04.09.2026

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: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 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 today i.e. Friday, 04th September, 2026 at 03:00 P.M. and concluded at 3:40 P.M. 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 and Secretarial Audit Report for the year ended 31st March, 2026.

2. The Board Considered and approved the Rescinding of resolution passed through Extra Ordinary General Meeting on Monday, 29th January, 2024 for Increase In Authorized Share Capital And consequent alteration in Capital Clause of The Memorandum of Association.

3. Board approved the Notice of 08th Annual General Meeting and to authorize someone to issue the same to all the shareholders.

4. The Board approved day, date, time and venue of the 08th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	30th September, 2026
Day	Wednesday
Time	03:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

5. The Book Closure period fixed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.

6. The Cut-off date is fixed as Wednesday, 23rd September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

7. Remote E-Voting period shall commence from Sunday, 27th September, 2026 (09:00 AM) and end on Tuesday, 29th September, 2026 (05:00 PM).

8. 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 08th Annual General Meeting.

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

Thanking you,

For Salasar Exteriors and Contour Limited

Patel Sohilkumar Dineshkumar

Digitally signed by Patel Sohilkumar Dineshkumar
Date: 2026.09.04 15:40:32 +05'30'

Sohilkumar Dineshkumar Patel
Director
DIN: 10877535