

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: : Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 08th Annual General Meeting.

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the ensuing 08th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026:

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	24.09.2026 to 30.09.2026	Annual Book Closure

Further that the 08th Annual General Meeting of the company shall be held on Wednesday, 30th September, 2026 at 03:00 P.M. through Video Conferencing/Other Audio Visual mode. You are requested to please take the same in your record.

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

Thanking you,

For Salasar Exteriors and Contour Limited

Sohilkumar Dineshkumar Patel
Director
DIN: 10877535