

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 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 08th Annual General Meeting to be held on Wednesday, 30th September, 2026.

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 08th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026. We hereby submit the following information's for the investors/members of the Company:

S.No.	Particulars	Details
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Wednesday, 23 rd September, 2026
3.	Voting Start Date & Time	Sunday, 27 th September, 2026 (09:00 AM)
4.	Voting End Date & Time	Tuesday, 29 th September, 2026 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

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