Date: November 05, 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 the Meeting of the Board of Directors Salasar Exteriors and Contour Limited held on Today i.e. Thursday, November 05, 2026.

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 Board Meeting dated 31st October, 2026, We hereby inform you that the meeting of Board of Directors was duly convened and held at the registered office of the Company i.e. B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069 , today i.e., November 05, 2026 at 03:20 P.M. (i.e., 15:20 Hours) and concluded at 03:40 P.M (i.e., 15:40 Hours) the Board of Directors has inter-alia considered and approved the following businesses:

1. Un-Audited Standalone Financial Results along with Limited Review Report of the Company for the half year ended September 30, 2026 in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015.

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

Thanking you
Yours Faithfully

For Salasar Exteriors and Contour Limited

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2026.11.05 16:03:03 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED HALF YEARLY FINANCIALS RESULTS OF SALASAR EXTERIORS AND CONTOUR LTD PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 as amended.

To the Board of Directors of
SALASAR EXTERIORS AND CONTOUR LTD

Opinion

We have reviewed the accompanying statement of unaudited financial results of SALASAR EXTERIORS AND CONTOUR LTD (the "Company") for half year ended 30th SEPTEMBER,2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

This statement is the responsibity of the company's Management and approved by the board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in accounting standard 25 Interim Financial reporting , prescribed under section 133 of the companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in india and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our Responsibilty is to issue a report on these financial statements based on our review.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

35, 4th Floor, Shree Krishna Tower, Near Navrangpura Jain Derasar, Navrangpura - 380009

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS

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We have conducted our review in accordance with the standard on review engagement (SRE) 2410, " Review of Interim Financial Information performed by the independent auditor of the entity" issued by the institute of chartered accountants of india. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576UODWRN6344
Date : 05/11/2026
Place: Ahmedabad

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

SALASAR EXTERIORS AND CONTOUR LIMITED
B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069
CIN: L45309MH2018PLC306212
Email Id: salasarecl@gmail.com | Website: https://salasarltd.com/

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2026

[RUPEES IN LAKHS]

Particulars	Half Year Ended 01-04-2026 to 30-09-2026	Half Year Ended 01-10-2025 to 31-03-2026	Half Year Ended 01-04-2025 to 30-09-2025	Year ended on 31.03.2026
	Unaudited	Unaudited	Audited	Audited
1. Revenue from operations	0.00	0.00	304.50	304.50
2. Other Income	0.00	0.00	48.10	0.00
3. **Total Revenue (1+2)**	**0.00**	**0.00**	**352.60**	**304.50**
4. **Expenses**				
Cost of Materials consumed	0.00	0.00	234.35	234.35
Purchase of stock-in-trade	0.00	0.00	0.00	0.00
Change in inventories of Finished Goods,Work-in-Process and Stock-in-Trade	0.00	0.00	0.00	0.00
Employees benefits expenses	0.90	0.00	0.00	0.00
Finance Cost	0.00	0.00	0.00	0.00
Depreciation and Amortisation expense	0.00	0.00	0.97	1.94
Other Expenses	20.15	253.25	0.00	205.15
Total Expneses	**21.05**	**253.25**	**235.32**	**441.45**
5. **Profit before exceptional and extraordinary items and tax (3 - 4)**	(21.05)	(253.25)	117.28	(136.95)
6. Exceptional Items	0.00	0.00	0.00	0.00
7. **Profit before extraordinary items and tax (5 - 6)**	(21.05)	(253.25)	117.28	(136.95)
8. Extraordinary items	0.00	0.00	0.00	0.00
9. **Profit before tax (7- 8)**	(21.05)	(253.25)	117.28	(136.95)
10. Tax Expenses	0.00	0.00	30.00	30.00
11. **Profit/(Loss) for the period from continuing operations (9 - 10)**	(21.05)	(253.25)	87.28	(166.95)
12. **Profit/(Loss) from discontinuing operations**	0.00	0.00	0.00	0.00
13. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	0.00	0.00	0.00	0.00
15. **Profit/(Loss) for the period (11 + 14)**	(21.05)	(253.25)	87.28	(166.95)
16. Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
17. **Total comprehensive income for the period (15+16)**	(21.05)	(253.25)	87.28	(166.95)
18. Paid -up equity share capital(Face Value of Rs.10/-Per Share)	1029.48	1029.48	1029.48	1029.48
19.i Earing Per Share(EPS) (before extraordinary items)				
(of Re. 1/- each) (Not annualised except last coloumn)				
(a) Basic	(0.02)	(0.24)	0.08	(0.16)
(b) Diluted	(0.02)	(0.24)	0.08	(0.16)
ii Earing Per Share(EPS) (after extraordinary items)				
(of Re. 1/- each) (Not annualised except last coloumn)				
(a) Basic	(0.02)	(0.24)	0.08	(0.16)
(b) Diluted	(0.02)	(0.24)	0.08	(0.16)

Notes:

1. The above audited financial results have been reviewed by the audit committee and approved by the board of directors of the company at their respective meeting held on November 05th, 2026

2. The statutory auditors have carried out review of the unaudited results of the company for the half year ended 30/09/2026.

3. The financial results have been prepared in accordance with the accounting standards("AS") as prescribed under section 133 of the companies act,2013 by the Ministry of Corporate Affairs and amendment thereof.

4. Previous year's period figures have been regrouped/reclassified/restated, wherever necessary to confirm to classification of current year period.

DATE: NOVEMBER 05, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2026.11.05 16:03:36 +05'30'

SHREEKISHAN JOSHI
MANAGING DIRECTOR
DIN: 05166595

SALASAR EXTERIORS AND CONTOUR LIMITED
B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069
CIN: L45309MH2018PLC306212
Email Id: salasarecl@gmail.com | Website: https://salasarltd.com/

SEGMENT REPORTING FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

Particulars	Half Year Ended on 31.09.2026	Half Year Ended on 31.03.2026	Half Year Ended on 30.09.2025	Year ended on 31.03.2026
BUSINESS SEGMENTS INFORMATION				
1. Segment Revenues :				
a. Agriculture	0.00	0.00	352.60	304.50
b. Other	0.00	0.00	0.00	0.00
Total Revenue from Operations	**0.00**	**0.00**	**352.60**	**304.50**
2. Segment Operating Results (EBITDA)#				
a. Agriculture	(0.00)	(0.00)	118.25	(135.00)
b. Other	0.00	0.00	0.00	0.00
Total Operating Results (EBITDA)	**(0.00)**	**(0.00)**	**118.25**	**(135.00)**
3. Segment Results (PBT)				
a. Agriculture	(0.00)	(0.00)	87.28	(166.95)
b. Other	0.00	0.00	0.00	0.00
Total Profit Before Tax (PBT)	**(0.00)**	**(0.00)**	**87.28**	**(166.95)**
4. Segment Assets :				
a. Agriculture	3474.58	3166.03	3796.21	3166.03
b. Other	0.00	0.00	0.00	0.00
Total Assets	**3474.58**	**3166.03**	**3796.21**	**3166.03**
5. Segment Liabilities :				
a. Agriculture	2186.4	2131.38	2165.15	2131.38
b. Other	0.00	0.00	0.00	0.00
Total Liabilities	**2186.4**	**2131.38**	**2165.15**	**2131.38**

DATE: NOVEMBER 05, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

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SALASAR EXTERIORS AND CONTOUR LIMITED
B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
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Email Id: salasarecl@gmail.com | Website: https://salasarltd.com/

Balance Sheet as at 30th September,2026 **Rs in Lakhs**

Particulars	As at 30th September 2026	As at 31st March 2026
EQUITY AND LIABILITIES		
Shareholder's funds		
Share capital	1029.48	1,029.48
Reserves and surplus	71.68	91.75
Money received against share warrants		0.00
	1101.16	**1121.23**
Share application money pending allotment	**0.00**	**0.00**
Non-current liabilities		
Long-term borrowings	944.74	944.74
Deferred tax liabilities (Net)	1.24	1.24
Other long term liabilities	0.00	0.00
Long-term provisions	56.00	55.00
	1001.98	**1000.98**
Current liabilities		
Short-term borrowings	0.00	0.00
Trade payables		
(A) Micro enterprises and small enterprises	0.00	0.00
(B) Others	1061.14	1039.84
Other current liabilities	123.28	123.26
Short-term provisions	0.00	1.00
	1184.43	**1164.1**
TOTAL	**3287.56**	**3286.31**
ASSETS		
Non-current assets		
Property,Plant and Equipment and Intangible assets		
Property,Plant and Equipment	17.05	16.01
Intangible assets	0.00	0.00
Capital work-in-Progress	0.00	0.00
Intangible assets under development	0.00	0.00
Non-current investments	0.00	0.00
Deferred tax assets (net)	0.00	0.00
Long-term loans and advances	8.75	8.75
Other non-current assets	0.00	0.00
	25.80	**24.76**
Current assets		
Current investments	0.00	0.00
Inventories	764.90	764.90
Trade receivables	1630.40	1630.40
Cash and cash equivalents	0.44	0.24
Short-term loans and advances	866.02	866.01
Other current assets	0.00	0.00
	3261.76	**3261.55**
TOTAL	**3287.56**	**3286.31**

DATE: NOVEMBER 05, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

	PARTICULARS	30th September 2026	31st March 2026
A	**Cash Flow From Operating Activities**		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	**-21.05**	**-136.94**
	Adjustments for non Cash/ Non trade items:		
	Depreciation & Amortization Expenses	**0.00**	1.94
	Other Inflows / (Outflows) of cash	**0.00**	0.00
	Operating profits before Working Capital Changes	**-21.05**	**-135**
	Adjusted For:		
	(Increase) / Decrease in trade receivables	**0.00**	206.49
	Increase / (Decrease) in trade payables	**21.25**	-90.35
	(Increase) / Decrease in inventories	**0.00**	0.00
	Increase / (Decrease) in other current liabilities	**0.02**	0.00
	Increase / (Decrease) in long term provisions	**1.00**	0.00
	(Increase) / Decrease in Short Term Loans & Advances	**0.01**	12.28
	Cash generated from Operations	**22.29**	**128.42**
	Net Cash flow from Operating Activities(A)	**1.24**	**-6.58**
B	**Cash Flow From Investing Activities**		
	Purchase of tangible assets	**-1.04**	0.00
	Cash advances and loans made to other parties	**0.00**	0.00
	Net Cash used in Investing Activities(B)	**-1.04**	**0.00**
C	**Cash Flow From Financing Activities**		
	Increase in / (Repayment) of Short term Borrowings	**0.00**	0.00
	Increase in / (Repayment) of Long term borrowings	**0.00**	0.00
	Other Inflows/(Outflows) of Cash		
	Net Cash used in Financing Activities(C)	**0.00**	**0.00**
D	**Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)**	**0.20**	**-6.58**
E	**Cash & Cash Equivalents at Beginning of period**	**0.24**	6.82
F	**Cash & Cash Equivalents at End of period**	**0.44**	0.24
G	**Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)**	**0.20**	**-6.58**

DATE: NOVEMBER 05, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

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MANAGING DIRECTOR
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