



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: September 10, 2025

To
The Listing Department
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today Wednesday, September 10, 2025 at the registered office of company, inter-alia, have considered and approved following among other businesses:

1. To Approve Shifting of Registered office from Maharashtra to Gujarat:

The Board considered and approved shifting the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, and consequent alteration in Clause II of the Memorandum of Association ("MOA") of the Company, subject to the approval of the members by way of Postal Ballot and other necessary approvals, wherever required.

2. Approval for Notice For Postal Ballot:

The Board Has Approved Notice of the Postal Ballot for the Above Purpose of the Members of the Company on Wednesday, September 10, 2025, along with draft notice convening the meeting to be Shifting of Registered office from Maharashtra to Gujarat

3. Appointment of NSDL as remote evoting agency.

4. Appointed M/s. Nidhi Thakar & Associates, Company Secretary in Practice (Firm Unique Code: S2016GJ414900) as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.

Please note that the Board Meeting commenced today at 4:00 p.m. and concluded at 4:30 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR, SALASAR EXTERIORS AND CONTOUR LIMITED

SOHILKUMAR DINESHKUMAR PATEL
DIN: 10877535
DIRECTOR

**Unit No 905, Shri Krishna Complex, OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.**