10-10-2025

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

Dear Sir/Madam,

SUBJECT: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SALASAR EXTERIORS AND CONTOUR LIMITED
Symbol: SALASAR

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For SALASAR EXTERIORS AND CONTOUR LIMITED

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2025.10.10 17:04:01 +05'30'

SHREEKISHAN JOSHI
Managing Director
DIN: 05166595

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SALASAR EXTERIORS AND CONTOUR LIMITED ON OCTOBER 10, 2025

The Board of Directors, at the Board Meeting held on SEPTEMBER 10, 2025, decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

1. To The registered office of the company shall be situated in the State of Gujarat, under the jurisdiction of Registrar of Companies, Ahmedabad.

2. Alternation of Clause-II of the Memorandum of Association of the Company.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules, shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through Postal Ballot only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by Postal Ballot.

The Postal Ballot notice dated September 10, 2025 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, September 5, 2025 (Cut-Off Date) through email on September 10, 2025 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for E-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to salasarecl@gmail.com and (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to the Members of the Company.

The voting period was commenced on Thursday, September 10, 2025 (09:00 A.M.) and was ended on Friday, October 10, 2025 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Friday, October 10, 2025. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on September 10, 2025 appointed CS Nidhi Thakar, Proprietor of M/s. Nidhi Thakar & Associates, Gujarat, Company Secretary in Practice (Firm Unique Code: S2016GJ414900), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Friday, October 10, 2025 and he submitted his report dated October 11, 2025.

MR. SHREEKISHAN JOSHI, Managing Director, in present of Executive Director, declared the result of the Postal Ballot, which is annexed herewith.

Since in respect of the Special Business as provided in the Notice of Postal Ballot dated September 10, 2025; all the conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses No. 1 which is approved by the Shareholders through POSTAL BALLOT as Ordinary Resolution and Special Resolution.

For SALASAR EXTERIORS AND CONTOUR LIMITED

SHREEKISHAN JOSHI Digitally signed by SHREEKISHAN JOSHI Date: 2025.10.10 17:04:29 +05'30'

SHREEKISHAN JOSHI
Managing Director
DIN: 05166595