Date: 29st May, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-|, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on Today i.e. Thursady, 29th May, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053., on Thursday,29th 2025 at 05:00 P.M. (i.c., 1700 Hours) and concluded at 5:40 P.M (i.e., 1740 Hours) the Board of Directors has inter alia transacted the following businesses:

1. Audited Standalone Financial Results along with Auditor's Report of the Company for the quarter and year ended March 31, 2025 in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015. Copy of the same is attached herewith for your reference .

   Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a declaration that the Statutory Auditors of the Company have issued an Audit Report with an modified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, is also attached for your ready reference.

2. Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with Auditor's Report thereon in terms of Section 134 of the Companies Act, 2013.

3. The Board considered and approved the establishment of Corporate office of the company at 503, 6th Avenue, Mithakali Six Road, Above Sbi Bank. Ahmedabad, Gujarat

4. The Board considered and approved appointment of Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

S.no	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-25.
2.	Date of Appointmentand term of appointment.	Appointment as Secretarial Auditor of the Company for the financial year 2024-25
3.	Brief Profile (In case of appointment)	Vishakha Agrawal & Associates, Practicing Company Secretaries, is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable

For Salasar Exteriors and Contour Limited

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2025.05.29 17:55:26 +05'30'

Shreekishan Joshi
Director
DIN: 05166595

Salasar Exteriors & Contour Limited
CIN:L45309MH2018PLC306212
Unit No 905,Shri Krishna Complex ,OPP, Laxmi Industrial Plot No D6,New Link RD Andheri(West) Mumbai 400053,

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31/03/2025

[RUPEES IN LAKHS]

Particulars	Half yearly Ended			Year Ended	
	31.03.2025	30.09.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
1. Revenue from operations	327.40	78.37	0.00	405.77	27.56
2. Other Income	0.00	0.00	0.00	-	421.97
3. **Total Revenue (1+2)**	**327.40**	**78.37**	**0.00**	**405.77**	**449.53**
4. **Expenses**					
Cost of Materials consumed	293.13	0.00	0.00	293.13	63.05
Purchase of stock-in-trade	0.00	0.00		-	-
Change in inventories of Finished Goods,Work-in-Process and Stock-in-Trade	0.00	0.00	0.00	-	345.35
Employees benefits expenses	0.72	0.00	0.00	0.72	1.65
Finance Cost	0.00	0.00			-
Depreciation and Amortisation expense	4.74	0.00	0.00	4.74	4.74
Other Expenses	6.82	1.72	0.00	8.55	29.04
Total Expneses	**305.41**	**1.72**	**0.00**	**307.14**	**380.78**
5. **Profit before exceptional and extraordinary items and tax (3 - 4)**	21.99	76.64	0.00	98.63	68.75
6. Exceptional Items	0.00	0.00		-	-
7. **Profit before extraordinary items and tax (5 - 6)**	21.99	76.64	0.00	98.63	68.75
8. Extraordinary items	0.00	0.00		-	-
9. **Profit before tax (7- 8)**	21.99	76.64	0.00	98.63	68.75
10. Tax Expenses	25.00	0.00		25.00	-
11. **Profit/(Loss) for the period from continuing operations (9 - 10)**	(3.01)	76.64	0.00	73.63	68.75
12. Profit/(Loss) from discontinuing operations	0.00	0.00		-	-
13. Tax expense of discontinuing operations	0.00	0.00		-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	0.00	0.00		-	-
15. **Profit/(Loss) for the period (11 + 14)**	(3.01)	76.64	0.00	73.63	68.75
16. Other comprehensive income net of taxes	0.00	0.00		-	-
17. **Total comprehensive income for the period (15+16)**	(3.01)	76.64	0.00	73.63	68.75
18. Paid -up equity share capital(Face Value of Rs.10/-Per Share)	1029.48	1029.48	1029.48	1029.48	1,029.48
19.i Earing Per Share(EPS) (before extraordinary items)					
(Of Rs. 10/- each) (Not annualised except last coloumn)					
(a) Basic	(0.00)	0.07	0.14	0.07	0.07
(b) Diluted	(0.00)	0.07	0.14	0.07	0.07
ii Earing Per Share(EPS) (after extraordinary items)					
(Of Rs. 10/- each) (Not annualised except last coloumn)					
(a) Basic	(0.00)	0.07	0.14	0.07	0.07
(b) Diluted	(0.00)	0.07	0.14	0.07	0.07

Notes :

1 The Statements is prepread in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Compnaies Act, 2013 read with rule 7 of the

2 The above Audited financial results have been prepared in accordance with Compnies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 129 to 133 of Companies Act, 2013, read with relevant rules.

3 Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the compnay.

4 Figures of half year ended 31st March, 2025 and 31st March, 2024 represent the difference between the audited figures in respect of full finanical years and the published unaudited figures of six months ended 30th september, 2024 and 30th September, 2023 respectively.

5 Statement of Assets and Liabilities and cashflow statement as on 31st March 2025 is

6 The above mentioned Unaudited Financial Results were reviewed by the Audit Committee at meeting held on 29th May, 2025 and subsequently approved by the Board of Directors.

7 The Statutory Auditors have carried out Audit of the above Financial Results and expressed Desclaimer of opinion

Place:-Mumbai
Date:-29-05-2025

For Salasar Exterior & Contour Limited

SHREEKISHAN JOSHI

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Date: 2025.05.29 17:55:37 +05'30'

Shreekishan Joshi
Managing Director
DIN:05166595

Salasar Exteriors & Contour Limited

CIN:L45309MH2018PLC306212

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

Segment Reporting

(Rs. in Lakhs)

Particulars	Half year Ended on 31.03.2025	Half year Ended on 30.09.2024	Corresponding Half year ended in the previous year 31.03.2024	Year ended 31.03.2025	Previous Year ended 31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
BUSINESS SEGMENTS INFORMATION					
1. Segment Revenues :					
a. Construction related material incl steel	123.05	78.37	-	201.42	27.56
b. Agriculture & Other	204.35		-	204.35	
Total Revenue from Operations	327.40	78.37	-	405.77	27.56
2. Segment Operating Results (EBITDA)#					
a. Construction related material	5.26	76.64	17.14		73.49
b. Agriculture & Other	21.47	0.00	-		-
Total Operating Results (EBITDA)	26.73	76.64	17.14	103.37	73.49
3. Segment Results (PBT)					
a. Construction related material incl steel	4.33	76.64	14.40	80.97	68.75
b. Agriculture & Other	17.67	0.00		17.67	
Total Profit Before Tax (PBT)	21.99	76.64	14.40	98.63	68.75
4. Segment Assets :					
a. Construction related material incl steel	1746.78	3293.07	3247.92	1746.78	3247.92
b. Agriculture & Other	1772.18	0.00	-	1772.18	0.00
Total Assets	3518.96	3293.07	3247.92	3518.96	3247.92
5. Segment Liabilities :					
a. Construction related material incl steel	1113.76	1996.62	2,046.41	1113.76	2,046.41
b. Agriculture & Other	1129.96	0.00	-	1129.96	-
Total Liabilities	2243.72	1996.62	2,046.41	2243.72	2,046.41

Place:-Mumbai

Date:-29-05-2025

For Salasar Exterior & Contour Limited

SHREEKISHAN JOSHI Digitally signed by SHREEKISHAN JOSHI Date: 2025.05.29 17:55:29 +05'30'

Shreekishan Joshi

Managing Director

DIN:05166595

Salasar Exteriors & Contour Limited
CIN:L45309MH2018PLC306212
Unit No 905,Shri Krishna Complex ,OPP, Laxmi Industrial Plot No D6,New Link RD Andheri(West) Mumbai 400053,

Standalone Balance Sheet as at 31st march 2025

(Rs. In Lakhs)

	Particulars			For the year ended on 31th March,2025 (Audited)	For the year ended on 31th March,2024 (Audited)
I.	**EQUITY AND LIABILITIES**				
1	**Shareholders' funds**				
	(a)	Share capital		1029.48	1029.48
	(b)	Reserves and surplus		245.76	172.13
	(c)	Money received against share warrants			
2	**Share application money pending allotment**				
3	**Non-current liabilities**				
	(a)	Long-term borrowings		944.74	
	(b)	Deferred tax liabilities (Net)		1.24	
	(c)	Other Long term liabilities			
	(d)	Long-term provisions			
4	**Current liabilities**				
	(a)	Short-term borrowings			943.02
	(b)	Trade payables			
		(i)	Total outstanding dues of micro enterprises and small enterprises; and		
		(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises.	1148.56	939.00
	(c)	Other current liabilities		123.19	163.28
	(d)	Short-term provisions		26.00	1.00
			TOTAL	**3518.96**	**3247.92**
II.	**ASSETS**				
1	**Non-current assets**				
	(a)	Property, Plant and Equipment			
		(i)	Tangible assets	18.03	22.76
		(ii)	Intangible assets		
		(iii)	Capital work-in-progress		
		(iv)	Intangible assets under development		
	(b)	Non-current investments			
	(c)	Deferred tax assets (net)			
	(d)	Long-term loans and advances		8.75	8.75
	(e)	Other non-current assets			
2	**Current assets**				
	(a)	Current investments			
	(b)	Inventories		764.90	764.90
	(c)	Trade receivables		1836.89	1537.93
	(d)	Cash and cash equivalents		6.82	25.19
	(e)	Short-term loans and advances		883.58	888.40
	(f)	Other current assets			
			TOTAL	**3518.96**	**3247.92**

Place:-Mumbai
Date:-29-05-2025

For Salasar Exteriors & Contour Limited

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SHREEKISHAN JOSHI Digitally signed by SHREEKISHAN JOSHI Date: 2025.05.29 17:55:46 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

Salasar Exteriors & Contour Limited
CIN:L45309MH2018PLC306212

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

(Rs. In Lakhs)

Cash Flow Statement for the Year Ended 31st march 2025

	Particulars	For the Year Ended 31st march 2025	For the Year Ended 31 March, 2024
(A)	Cash flow from operating activities		
	Profit/(loss) before tax	98.63	5.70
	Adjusted for :		
	Depreciation and amortisation expense	4.74	4.74
	Interest income	-	-
	Finance cost	-	-
	Deferred tax	-	(1.23)
		103.37	**9.21**
	Operating profit/(loss) before working capital changes		
	Adjusted for :		
	(Increase)/Decrease in trade receivables	(298.96)	265.41
	(Increase)/Decrease in inventories	-	345.35
	(Increase)/Decrease in other loans and advances receivable	4.81	(176.88)
	(Increase)/Decrease in other assets- non current	-	-
	Increase/(Decrease) in trade payables	209.56	(42.82)
	Increase/(Decrease) in other non current liabilities	-	-
	(Increase)/Decrease in Other current Liabilities	(38.87)	63.14
	(Increase)/Decrease in Other financial Liabilities non current	-	-
	Increase/(Decrease) in provisions - Non Current	-	-
	Increase/(Decrease) in provisions	-	(3.04)
		(123.46)	**451.16**
	Cash generated from operations	(20.09)	460.37
	Net Income taxes (paid) / refunds		
	Net cash from operating activities	**(20.09)**	**460.37**
(B)	**Cash flow from investing activities**		
	Capital expenditure on property, plant and equipment including capital advances	-	(1.15)
	Purchases of investments	-	-
	Movement in loans and advances	-	11.75
	Net cash used in investing activities	**-**	**10.60**
(C)	**Cash flow from financing activities**		
	Bonus Issue of shares	-	
	Amount received from short term loans and advances		(38.97)
	(Repayment)/Proceeds from long-term borrowings	172,420.00	(407.65)
	(Repayment)/Proceeds from short term borrowings		-
	Dividends paid to company's shareholders	-	-
	Interest and finance charges paid	-	-
	Net cash used in financing activities	**1.72**	**(446.62)**
	Net (decrease) / increase in cash and cash equivalents	**(18.37)**	**24.35**
	Cash and cash equivalents as at the beginning of the year	25.19	0.84
	Cash and cash equivalents as at the end of the year	6.82	25.19

For Salsar Exteriors & Contour Limited

Place:-Mumbai
Date:-29-05-2025

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2025.05.29 17:55:22 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (*Standalone and Consolidated separately)*

(Amount Rs. in Lakhs)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2025
[*See* Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	405.77	405.77
	2.	Total Expenditure	307.14	307.14
	3.	Net Profit/(Loss)	73.63	73.63
	4.	Earnings Per Share	0.07	0.07
	5.	Total Assets	3518.96	3518.96
	6.	Total Liabilities	2243.72	2243.72
	7.	Net Worth	1275.24	1275.24
	8.	Any other financial item(s) (as felt appropriate by the management)	-	

II. **Audit Qualification (each audit qualification separately):**

a. **List of Audit Qualification:**

The company has unsecured loans amounting to ₹892.33 Lacs. Management has not charged interest on these loans, and relevant agreements along with cross-confirmations are not available. In the absence of valid agreements and necessary confirmations, the accuracy of the balances and their interest-free status could not be verified, potentially impacting the fair presentation of liabilities and interest expenses.

Balance of GST Liability ₹15.85 Lacs pending for GST reconciliation. Reconciliation with the GST Online Portal has not been carried out, affecting the accuracy of GST Input Credit and the liability towards the government.

The company has trade payables amounting to ₹1148.56 Lacs; however, the bifurcation of Micro, Small, and Medium Enterprises (MSME) creditors has not been provided. Non-disclosure of MSME classification contravenes the Micro, Small and Medium Enterprises Development (MSMED) Act, 2006, impacting regulatory compliance and financial transparency.

Outstanding balances of ₹493.36 Lacs with certain suppliers remain unconfirmed. Absence of confirmations from these suppliers affects the reliability of liabilities disclosed in the financial statements.

A loan amounting to ₹944.74 Lacs remains unconfirmed from certain lenders. The absence of loan confirmations impacts the reliability of liabilities and financial disclosures.

We were unable to obtain sufficient appropriate audit evidence regarding the bank balances of the Company as at the balance sheet date, as the management did not provide the necessary bank statements and bank reconciliation statements (BRS) for our verification. Consequently, we were unable to determine whether any adjustments might have been necessary in respect of cash and bank balances, interest income, or any related disclosures in the financial statements.

We are in receipt of certain sales invoices; however, they are not supported with E-Way bills, Delivery Challans, or Transportation details. In the absence of these critical documents, we are unable to comment on the genuineness of the transactions.

With respect to purchases, the company has not provided Goods Inward Reports. Further, the company does not own or lease any godown facilities, raising concerns over the storage of inventory. Management claims that the goods are traded directly from suppliers to customers without being held in the company's possession; however, in the absence of evidence, we are unable to verify this assertion.

The company has not maintained a Fixed Assets Register. The absence of a fixed asset register impairs our ability to verify the existence, condition, and valuation of the assets held by the company.

b. **Type of Audit Qualification :** Disclaimer of Opinion

c. **Frequency of qualification:** repetitive

d. **For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:** NOT ASCERTAINABLE

e. **For Audit Qualification(s) where the impact is not quantified by the auditor: Not Applicable**

(i) **Management's estimation on the impact of audit qualification:** Unable to estimate

(ii) **If management is unable to estimate the impact, reasons for the same:** On account of no impact on figures, adjustments to be required

(iii) **Auditors' Comments on (i) or (ii) above:** NA

III. **Signatories:**

Shreekishan Joshi
Managing Director

SHREEKISHAN JOSHI Digitally signed by SHREEKISHAN JOSHI Date: 2025.05.29 17:55:39 +05'30'

	• **Gautam N shah** **M No. 012679** Shah Nimai Gautam Digitally signed by Shah Nimai Gautam Date: 2025.05.29 18:04:35 +05'30' **Place:** Mumbai **Date:** 29/05/2025