

Date- September 29th, 2025

To,
The General Manager,
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

Sub: Corporate Announcement for Outcome of the 7th Annual General Meeting held on 29th September, 2025

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 07th Annual General Meeting held on Monday, 29th September, 2025 at 03:00 P.M. and concluded at 03:34 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company at B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the reports of the board of directors and the Auditors thereon.	Passed with Requisite Majority
2	To appoint a Director Mr. Sohilkumar Dineshkumar Patel (DIN:10877535), who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment.	Passed with Requisite Majority
3	Appointment of Statutory Auditor and Fix their Remuneration.	Passed with Requisite Majority
	Special Businesses	
4	To approve re-appointment of Mr. Shreekishan Joshi (DIN: 05166595) as Managing Director of the company.	Passed with Special Majority
5	To approve regularization of Additional Director Mr. Sohilkumar Dineshkumar Patel (DIN: 10877535) as non executive non-independent director of the company.	Passed with Requisite Majority



SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
✉ **Info@seacl.in**

6	Regularization of appointment of Mr. Haren Pitamberbhai Rathod (DIN:10654230) as an Independent Director of the company.	Passed with Special Majority
7	Regularization of appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) as an Independent Director of the company.	Passed with Special Majority
8	Regularization of appointment of Ms. Aneri Kishorbhai Gami (DIN:11183574) as an Independent Director of the company.	Passed with Special Majority
9	Appointment of Secretarial Auditor and fix their Remuneration.	Passed with Requisite Majority
10	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.	Passed with Special Majority
11	To Increase in Threshold Of Loans/ Guarantees, providing of Securities and making of Investments in Securities under Section 186 of the Companies Act, 2013	Passed with Special Majority
12	Increase in Limit of Total Shareholding of all Registered Foreign Portfolio Investors (FPIS)/ Registered Foreign Institutional Investors (FIIS) Put Together Up To 49% Of The Paid-Up Equity Share Capital Of The Company.	Passed with Special Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

SHREEKISHAN JOSHI
MANAGING DIRECTOR
DIN: 05166595