

Date- September 30, 2026

**To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051**

Reference: ISIN –INE00Y701026; Symbol: SECL

Sub: Corporate Announcement for Outcome of the 08th Annual General Meeting held on 30th September, 2026

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 08th Annual General Meeting held on Wednesday, 30th September, 2026 at 03:10 P.M. and concluded at 03:24 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.

S. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026 together with the reports of the board of directors and the auditors thereon	Passed with Requisite Majority
2	To appoint a Director in place of Mr. Sohilkumar Dineshkumar Patel (DIN:10877535), who retires by rotation in terms of section 152 of the companies act, 2013 and being eligible, offers himself for re-appointment.	Passed with Requisite Majority
	Special Businesses	
3	Regularization of Additional Director Mr. Prakash Jasvantbhai Shukla (DIN: 11765475) as Non-Executive Independent Director of the Company.	Passed with Special Majority
4	Rescinding of Resolution passed through Extra Ordinary General Meeting on Monday, 29th January, 2024 for Increase in Authorized Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association	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

S.D. PATEL

Sohilkumar Dineshkumar Patel

Director

DIN: 10877535

