Date: October 31, 2026

To
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

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report for the 02nd quarter and half year ended September 30, 2026.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01, 2026 till the expiry of 48 hours after the declaration of Un-Audited Standalone Financial Results for the 02nd quarter and half year ended September 30, 2026.

You are requested to please take the same in your record.

Thanking you
Yours Faithfully

For Salasar Exteriors and Contour Limited

SHREEKISHAN JOSHI
Digitally signed by SHREEKISHAN JOSHI
Date: 2026.10.31 14:15:15 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595