SECL
SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
salasarecl@gmail.com | www.salasarexteriors.com

Date: 20/07/2026

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**

**Sub: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on today i.e. Monday, 20th July, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held Today i.e., Monday, 20th July, 2026 board has considered and approved the Following Business:

1. The Corporate Office of the Company situated at Unit No 503, 6th Avenue Mithakali Six Road, Above SBI Bank, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009 shall be discontinued with effect from 20th July, 2026.

The Board noted that the closure of the Corporate Office is an administrative decision undertaken in the interest of operational efficiency and optimization of resources. The business operations of the Company shall continue without any interruption.

Further, upon closure of the Corporate Office, all statutory records, including the Books of Account and other statutory registers maintained at the Corporate Office, shall be transferred to and maintained at the Registered Office of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The meeting of the Board commenced at 03:00 P.M. and concluded at 03:40 P.M.

We request you to kindly take the above information on record and oblige.

Yours faithfully,

**FOR, SALASAR EXTERIORS AND CONTOUR LIMITED**

Patel Sohilkumar Dineshkumar
Digitally signed by Patel Sohilkumar Dineshkumar
Date: 2026.07.20 15:45:20 +05'30'

**SOHILKUMAR DINESHKUMAR PATEL**
**DIRECTOR**
**DIN: 10877535**