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

Date: December 26, 2025

To
The Listing Department
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Outcome of Board Meeting (withdrawal of Petition) for Shifting of Registered office pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today 4.30 pm, Friday, December 26, 2025. Company Withdraw the Petition for Shifting registered office on at the registered office of company, inter-alia, have considered and approved following among other businesses:

1. To Withdrawal of Petition for Shifting of Registered office from Maharashtra to Gujarat:

The Board considered Withdrawal of Petition for shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat, and consequent alteration in Clause II of the Memorandum of Association ("MOA") of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR, SALASAR EXTERIORS AND CONTOUR LIMITED

Patel Sohilkumar Dineshkumar
Digitally signed by Patel Sohilkumar Dineshkumar
Date: 2025.12.26 17:04:07 +05'30'

SOHILKUMAR DINESHKUMAR PATEL
DIN: 10877535
DIRECTOR