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

Date: May 28, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051.

Reference: ISIN – INE00Y701026; Symbol- SECL

Subject: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on Today i.e. Thursday, 28th May, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 25th May, 2026, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Thursday, 28th May, 2026, commenced at 05:30 pm (1730 Hours) and concluded at 6:00 pm (1800 Hours) has inter-alia considered and approved the following businesses;

1. Audited Standalone Financial Results along with Auditor's Report of the Company for the Half year/Year ended March 31, 2026 in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015. Copy of the same is attached herewith for your reference.

   Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a declaration that the Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the Half and Annual year ended March 31, 2026, is also attached for your ready reference.

2. Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026 along with Auditor's Report thereon in terms of Section 134 of the Companies Act, 2013.

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: 2026.05.28 18:19:56 +05'30'

SHREEKISHAN JOSHI
MANAGING DIRECTOR
DIN: 05166595

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF HALF YEARLY AND ANNUAL FINANCIALS RESULTS OF SALASAR EXTERIORS AND CONTOUR LTD PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 as amended.

To the Board of Directors of
SALASAR EXTERIORS AND CONTOUR LTD

Opinion

We have audited the accompanying statement of financial results of SALASAR EXTERIORS AND CONTOUR LTD(the "Company") for the Quarter and year ended 31st March,2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

We have audited the accompanying financial results of SALASAR EXTERIORS AND CONTOUR LTD(the company) for the quarter and year ended 31st March,2026 ("the Statement") attached herewith , being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us , these financial results :

(a) **are presented in accordance with the requirements of regulation 33 of the LODR regulations in this regard and**
(b) **give a true and fair view in conformity with the recognition and measurement of principles laid down in the applicable accounting standards and other accounting principles generally accepted in india of the net profit/(loss) , other comprehensive income /(expense) and other financial information of the company for the half year and year ended march 31,2026.**

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS

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Basis of Opinion

We have conducted our audit in accordance with the standards on auditing (SAs) specified under section 143 (10) of the companies Act, 2013. Our responsibilities under those standards are further described in the auditor's responsibilities for the audit of the standalone financial statements section of our report. We are independent of the company in accordance with the code of ethics issued by the institute of chartered accountants of india("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the companies act,2013 and the rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and ICAI's Code of Ehtics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual/quarterly financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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Auditor's Responsibilities for the Audit of Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion.

Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
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SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Emphasis of Matters

- We would like to draw attention to the balance of trade receivables and trades payables, loans and advances and Unsecured Loans which are subject to certain uncertainties and for which we have asked the management for email id of concerned parties for external balance confirmation via email. Our audit procedures could not completely verify the accuracy, recoverability or playability of these balances. As such, the final realizable value of trade receivables and loans and advances and the settlement amount of trade payables and unsecured loans may differ from the amounts presented in the financial statements. Notwithstanding this matter, our opinion remains unmodified.
- We draw attention to that the Company has incurred losses and has negative cash flows. These conditions indicate existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern as there no operations in company since last six months.
- The Company has unsecured loans amounting Rs 944.73 lakhs. Management has not charged interest on these loans and relevant agreements along with cross confirmations are not available. In the absence of valid agreements and necessary confirmations, the accurancy of the balances and their interest free status could not be verified , potentially impacting the fair presentation of liabilities and interest expenses.
- The Company has trade payables amounting to Rs 1061.14 lakhs , however bifurcation of micro, small and medium enterprise creditors has not been provided. Non Disclosure of MSME classification contravenes the micro , small and medium enterprises development Act,2006 impacting regulatory compliance and financial transparency.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES ★CHARTERED ACCOUNTANTS★ FRN NO.: 159649W AHMEDABAD

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- We are unable to obtain sufficient appropriate audit evidence regarding the bank balances of the company as at the balance sheet date.
- With Respect sales and purchase invoices are not supported with E way bills, delivery challan in case of sales and goods inwards reports in case of purchase. Also , company does not own or lease any godown facilities , raising concern over the storage of inventory.

Other Matters

(i) The Statement includes the results for the half year ended March 31,2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures upto the first half year of the current financial year, which were subjected to a limited review by us.

(ii) The financial statements of company for the year ended March 31,2026 were audited by another auditor who expressed an unmodified opinion on those statements/results vide report dated May 28,2026. Accordingly, the opening balances as at April 1,2026 and corresponding comparative information have been replied upon based on the audit report and records made available to us

We have disclaimer of opinion on the statement.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES ★CHARTERED ACCOUNTANTS★ FRN NO.: 159649W AHMEDABAD

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576KVQJJX9243
Date : 28/05/2026
Place: Ahmedabad

SALASAR EXTERIORS AND CONTOUR LIMITED
B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069
CIN: L45309MH2018PLC306212
Email Id: Info@seacl.in | Website: https://salasarexteriors.com/

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31/03/2026

[RUPEES IN LAKHS]

Particulars	Half Year Ended on 31.03.2026	Half Year Ended on 30.09.2025	Half Year Ended on 31.03.2025	Year ended on 31.03.2026	Year ended on 31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1. Revenue from operations	0.00	304.50	204.35	304.50	405.77
2. Other Income	0.00	48.10	0.00	0.00	0.00
3. **Total Revenue (1+2)**	**0.00**	**352.60**	**204.35**	**304.50**	**405.77**
4. **Expenses**					
Cost of Materials consumed	0.00	234.35	182.88	234.35	293.13
Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
Change in inventories of Finished Goods,Work-in-Process and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Employees benefits expenses	0.00	0.00	0.00	0.00	0.72
Finance Cost	0.00	0.00	0.00	0.00	0.00
Depreciation and Amortisation expense	0.00	0.97	4.74	1.94	4.74
Other Expenses	253.25	0.00	0.00	205.15	8.55
Total Expneses	**253.25**	**235.33**	**187.62**	**441.45**	**307.14**
5. **Profit before exceptional and extraordinary items and tax (3 - 4)**	(253.25)	117.27	16.73	(136.95)	98.63
6. Exceptional Items	0.00	0.00	0.00	0.00	0.00
7. **Profit before extraordinary items and tax (5 - 6)**	(253.25)	117.27	16.73	(136.95)	98.63
8. Extraordinary items	0.00	0.00	0.00	0.00	0.00
9. **Profit before tax (7- 8)**	(253.25)	117.27	16.73	(136.95)	98.63
10. Tax Expenses	0.00	30.00	25.00	30.00	25.00
11. **Profit/(Loss) for the period from continuing operations (9 - 10)**	(253.25)	87.27	(8.27)	(166.95)	73.63
12. **Profit/(Loss) from discontinuing operations**	0.00	0.00	0.00	0.00	0.00
13. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	0.00	0.00	0.00	0.00	0.00
15. **Profit/(Loss) for the period (11 + 14)**	(253.25)	87.27	(8.27)	(166.95)	73.63
16. Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00
17. **Total comprehensive income for the period (15+16)**	(253.25)	87.27	(8.27)	(166.95)	73.63
18. Paid -up equity share capital(Face Value of Rs.10/-Per Share)	1029.48	1029.48	1029.48	1029.48	1029.48
19.i Earing Per Share(EPS) (before extraordinary items)					
(Of Rs. 10/- each) (Not annualised except last coloumn)					
(a) Basic	(2.46)	0.85	(0.08)	(1.62)	0.72
(b) Diluted	(2.46)	0.85	(0.08)	(1.62)	0.72
ii Earing Per Share(EPS) (after extraordinary items)					
(Of Rs. 10/- each) (Not annualised except last coloumn)					
(a) Basic	(2.46)	0.85	(0.08)	(1.62)	0.72
(b) Diluted	(2.46)	0.85	(0.08)	(1.62)	0.72

Notes:

1. The above audited financial results have been reviewed by the audit committee and approved by the board of directors of the company at their respective meeting held on May 28, 2026

2. The Statutory Auditors of the Company have carried out the Statutory Audit of the Above financial results of the Company and have expressed an unmodified opinion on these results.

3. The financial results have been prepared in accordance with the accounting standards("AS") as prescribed under section 133 of the companies act,,2013 by the Ministry of Corporate Affairs and amendment thereof.

4. Previous year's period figures have been regrouped/reclassified/restated, wherever necessary to confirm to classification of current year period.

DATE: MAY 28, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

SHREEKISHAN JOSHI
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Date: 2026.05.28 18:21:00 +05'30'

SHREEKISHAN JOSHI
MANAGING DIRECTOR
DIN: 05166595

SALASAR EXTERIORS AND CONTOUR LIMITED
B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069
CIN: L45309MH2018PLC306212
Email Id: Info@seacl.in | Website: https://salasarexteriors.com/

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITY AS AT 31-03-2026 **(Rs. In Lakhs)**

Particulars	As at 31st March 2026	As at 31st March 2025
EQUITY AND LIABILITIES		
Shareholder's funds		
Share capital	1,029.48	1029.48
Reserves and surplus	91.75	270.75
Money received against share warrants	0.00	0.00
	1121.23	**1300.23**
Share application money pending allotment	**0.00**	**0.00**
Non-current liabilities		
Long-term borrowings	944.74	944.74
Deferred tax liabilities (Net)	1.24	1.24
Other long term liabilities	0.00	0.00
Long-term provisions	55.00	0.00
	1000.98	**945.98**
Current liabilities		
Short-term borrowings	0.00	0.00
Trade payables		
(A) Micro enterprises and small enterprises	0.00	0.00
(B) Others	1039.84	1148.56
Other current liabilities	123.26	123.19
Short-term provisions	1.00	1.00
	1164.10	**1,272.75**
TOTAL	**3286.31**	**3,518.96**
ASSETS		
Non-current assets		
Property,Plant and Equipment and Intangible assets		
Property,Plant and Equipment	16.01	18.03
Intangible assets	0.00	0.00
Capital work-in-Progress	0.00	0.00
Intangible assets under development	0.00	0.00
Non-current investments	0.00	0.00
Deferred tax assets (net)	0.00	0.00
Long-term loans and advances	8.75	8.75
Other non-current assets	0.00	0.00
	24.76	**26.78**
Current assets		
Current investments	0.00	0.00
Inventories	764.90	764.90
Trade receivables	1630.40	1836.89
Cash and cash equivalents	0.24	6.81
Short-term loans and advances	866.01	883.58
Other current assets	0.00	0.00
	3261.55	**3,492.18**
TOTAL	**3286.31**	**3,518.96**

DATE: MAY 28, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

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MANAGING DIRECTOR
DIN: 05166595

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31st March 2026 **(Rs. In Lakhs)**

	PARTICULARS	31st March 2026	31st March 2025
A.	**Cash Flow From Operating Activities**		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	**(136.94)**	**98.63**
	Adjustments for non Cash/ Non trade items:		
	Depreciation & Amortization Expenses	1.94	4.74
	Other Inflows / (Outflows) of cash	0.00	0.00
	Operating profits before Working Capital Changes	**(135.00)**	**103.37**
	Adjusted For:		
	(Increase) / Decrease in trade receivables	206.49	(298.96)
	Increase / (Decrease) in trade payables	(108.72)	209.56
	(Increase) / Decrease in inventories	0.00	0.00
	Increase / (Decrease) in other current liabilities	0.00	(38.87)
	(Increase) / Decrease in Short Term Loans & Advances	12.28	4.81
	Cash generated from Operations	**115.34**	**(20.09)**
	Net Cash flow from Operating Activities(A)	**(24.95)**	**(20.09)**
B.	**Cash Flow From Investing Activities**		
	Purchase of tangible assets	0.00	0.00
	Cash advances and loans made to other parties	0.00	0.00
	Net Cash used in Investing Activities(B)	**0.00**	**0.00**
C.	**Cash Flow From Financing Activities**		
	Increase in / (Repayment) of Short term Borrowings	0.00	0.00
	Increase in / (Repayment) of Long term borrowings	0.00	1.72
	Net Cash used in Financing Activities(C)	**0.00**	**1.72**
D.	**Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)**	**(24.95)**	**(18.37)**
E.	Cash & Cash Equivalents at Beginning of period	25.19	25.19
F.	Cash & Cash Equivalents at End of period	0.24	6.82
G.	**Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)**	**(24.95)**	**(18.37)**

DATE: MAY 28, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

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SEGMENT REPORTING FOR THE HALF YEAR AND YEAR ENDED ON 31/03/2026

Particulars	Half Year Ended on 31.03.2026	Half Year Ended on 30.09.2025	Half Year Ended on 31.03.2025	Year ended on 31.03.2026	Year ended on 31.03.2025
BUSINESS SEGMENTS INFORMATION					
1. Segment Revenues :					
a. Agriculture	0.00	352.60	204.35	304.50	405.77
b. Other	0.00	0.00	0.00	0.00	0.00
Total Revenue from Operations	**0.00**	**352.60**	**204.35**	**304.50**	**405.77**
2. Segment Operating Results (EBITDA)#					
a. Agriculture	(253.25)	118.25	21.47	(135.00)	103.37
b. Other	0.00	0.00	0.00	0.00	0.00
Total Operating Results (EBITDA)	**(253.25)**	**118.25**	**21.47**	**(135.00)**	**103.37**
3. Segment Results (PBT)					
a. Agriculture	(253.25)	87.27	(8.27)	(166.95)	73.63
b. Other	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax (PBT)	**(253.25)**	**87.27**	**(8.27)**	**(166.95)**	**73.63**
4. Segment Assets :					
a. Agriculture	3166.03	3796.21	3492.67	3166.03	3518.96
b. Other	0.00	0.00	0.00	0.00	0.00
Total Assets	**3166.03**	**3796.21**	**3492.67**	**3166.03**	**3518.96**
5. Segment Liabilities :					
a. Agriculture	2131.38	2594.6	2291.07	2131.38	2243.72
b. Other	0.00	0.00	0.00	0.00	0.00
Total Liabilities	**2131.38**	**2594.6**	**2291.07**	**2131.38**	**2243.72**

DATE: MAY 28, 2026
PLACE: MUMBAI

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

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SHREEKISHAN JOSHI
MANAGING DIRECTOR
DIN: 05166595

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

Date: May 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

Reference: ISIN: INE00Y701026; Symbol: SECL

Sub: Declaration of Audit Reports with an unmodified opinion

Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Sarang Shivajirao Chavan and Associates, Chartered Accountants (FRN: 159649W), Statutory Auditors of the Company, have issued Audit Reports with an unmodified opinion on the Audited Standalone Financial Results of the Company for the year ended March 31, 2026.

Kindly take the same on record.

Thanking you,
Yours truly,

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

SHREEKISHAN JOSHI
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Date: 2026.05.28 18:22:30 +05'30'

SHREEKISHAN JOSHI
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