

SAINT-GOBAIN SEKURIT INDIA LIMITED

Corporate Identity Number - L26101MH1973PLC018367

Registered Office: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501

Tel. No.: +91 2135 676 400 / 01 * Fax No.: +91 2135 676 444 * Email: sekurit.investors@saint-gobain.com

Website: www.sekuritindia.com

NOTICE

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 2, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half-year ending September 30, 2026.

The Notice of the Board Meeting is also available on the website of the stock exchange, www.bseindia.com.

For Saint-Gobain Sekurit India Limited

Naresh Sharma

Company Secretary

Membership No. F7969

Date: September 18, 2026