

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 first meeting of the financial year 2023-24 of the Board of Directors of the Company is scheduled to be held on Monday, May 15, 2023, inter alia, to:

1. Consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2023.
2. Consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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

For Saint-Gobain Sekurit India Limited

Girish T. Shajani
Company Secretary
Membership No. A 22547

Date: May 3, 2023