

**SAINT-GOBAIN SEKURIT INDIA LIMITED**

Corporate Identification 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](mailto:sekurit.investors@saint-gobain.com)

Website: [www.sekuritindia.com](http://www.sekuritindia.com)

**NOTICE**

This is to inform you that the fourth meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Friday, January 30, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The notice of the Board Meeting is also available on the website of the stock exchange, [www.bseindia.com](http://www.bseindia.com).

For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani**

Company Secretary

Membership No. A 22547

Date: January 16, 2026