

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

Website: www.sekuritindia.com

NOTICE

This is to inform you that the third meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Friday, October 31, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2025.

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**

Girish T. Shajani

Company Secretary

Membership No. A 22547

Date: October 14, 2025