

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

Website: [www.sekuritindia.com](http://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 Friday, May 15, 2026, *inter alia*, to:

1. Consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2026.
2. Consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, 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 stock exchange, [www.bseindia.com](http://www.bseindia.com).

**For Saint-Gobain Sekurit India Limited**

**Naresh Sharma**  
Company Secretary  
Membership No. F7969

Date: April 24, 2026