

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 the second meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Monday, August 8, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

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: July 25, 2022