



Saint-Gobain Sekurit India Limited

Corporate Identity Number: L26101MH1973PLC018367

Registered Office: Plot No. 616 & 617, Village Kuruli,
Pune-Nashik Road, Chakan, Pune 410 501, Maharashtra

Tel:+91 2135 676 400/01 * **Fax:** +91 2135 676 444

E-mail: sekurit.investors@saint-gobain.com * **Website:** www.sekuritindia.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended, General Circular No.20/2020 read with other relevant circulars, including General Circular No. 20/2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is seeking approval of the Members through postal ballot ("Postal Ballot Notice") by way of only remote e-voting ("e-voting") as contained in the Postal Ballot Notice dated July 26, 2024, for passing the said Ordinary Resolution.

The Company has completed the dispatch of Postal Ballot Notice through electronic mode on July 31, 2024. In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot forms is not being sent to the Members as the voting for the Resolution will take place ONLY by remote e-voting i.e. voting through electronic means. The Company has considered Friday, July 26, 2024, as the cut-off date for determining eligible Members to cast their votes by e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the remote e-voting platform. The period for remote e-voting starts on Friday, August 2, 2024 at (9:00 a.m. IST) and closes on Saturday, August 31, 2024 at (5:00 p.m. IST). The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Saturday, August 31, 2024 and will be disallowed thereafter.

The Board has appointed Mr. V.N. Deodhar, Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Postal Ballot Notice is available on the Company's website, www.sekuritindia.com, NSDL website, www.evoting.nsd.com and on the websites of BSE Limited, www.bseindia.com. The instructions on the process of e-voting for Members holding shares in dematerialised and physical form as well as Members who have not registered their e-mail ids are provided in the Postal Ballot Notice.

In case of any queries, you may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsd.com or call on 022- 48867000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by the Chairman, and the result will be announced within 48 hours from the conclusion of the e-voting period i.e. on or before 5:00 p.m. IST on Monday, September 2, 2024. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice. Such results along with the Scrutinizer's Report will be available on the Company's website www.sekuritindia.com under the section Investor Information>Corporate Governance>Voting Results and Scrutiniser Report and will be communicated to the Stock Exchange where the shares are listed and the NSDL.

For Saint-Gobain Sekurit India Limited

Girish T. Shajani
Company Secretary
Membership No. A 22547

Place: Pune

Date: July 31, 2024