NOTICE

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of Saint-Gobain Sekurit India Limited will be held on Thursday, July 30, 2026 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend on Equity Shares for the financial year ended March 31, 2026.
3. To appoint a director in place of Mr. Manigandann R. (Director Identification No. 09604558), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **Ratification of Remuneration of the Cost Auditor of the Company**

   To consider and if thought fit, pass, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 148(3) and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s), variation(s), or re-enactment(s) thereof, for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended, the remuneration of ₹2,00,000/- (Rupees Two Lakhs only) plus applicable taxes and out-of-pocket expenses at actuals, as approved by the Board of Directors, payable to Mr. G. Thangaraj, Cost Accountant (Registration No. M5997), who has been appointed as the Cost Auditor of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027, be and is hereby ratified and confirmed.

   RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

5. **Approval of Material Related Party Transactions with Saint-Gobain India Private Limited**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and any other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder (including any statutory modification(s), amendment(s), or re-enactment(s) thereof) and other applicable laws/ statutory provisions, the Related Party Transactions Policy of the Company and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Company to enter/ continue to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or series of transactions taken together), in the ordinary course of business and at arms' length basis, on such terms and conditions as may be agreed between the Company and Saint-Gobain India Private Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase, sale or transfer of products, goods, consumables, materials, assets, services, obligations and other transactions for the purposes of business, until the date of the next Annual General Meeting, for an aggregate amount not exceeding ₹150 Crores (Rupees one hundred and fifty crores), as detailed in the Statement pursuant to Section 102(1) annexed to the Notice convening this Annual General Meeting.

   RESOLVED FURTHER THAT the Board of Directors of the Company ("the Board", which term shall be deemed to include the Audit Committee of the Company) be and is hereby authorised to perform and execute all such acts, deeds, matters and things, including delegation of all or any of the power(s) conferred herein, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s)/ arrangement(s)/ agreement(s) and other ancillary documents, to settle any issue, question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem fit or desirable, subject to compliance with the applicable laws and regulations, without the Board being required to seek any further consent or approval of the Members and all action(s) taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

By order of the Board of Directors
For **Saint-Gobain Sekurit India Limited**

Naresh Sharma
Company Secretary
Membership No. F7969

Mumbai, May 15, 2026

Registered Office and Works:
Plot No. 616 & 617, Village Kuruli
Pune-Nashik Road, Chakan
Pune 410 501
Tel.: + 91 2135 676 400/ 01
Fax: + 91 2135 676 444
Email: sekurit.investors@saint-gobain.com
Website: www.sekuritindia.com
Corporate Identification Number: L26101MH1973PLC018367

NOTES:

1. **Annual General Meeting:**

(a) Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company is convening the 53rd Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and June 5, 2025 ("SEBI Circulars") and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Listing Regulations and MCA Circulars, the 53rd AGM of the Company will be held through VC/ OAVM on Thursday, July 30, 2026 at 3:00 p.m. IST. The registered office of the Company shall be the deemed venue of the AGM.

i. The Statement pursuant to Section 102(1) of the Act, relating to Special Business to be transacted at the 53rd AGM, and the details, as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment/ reappointment at the AGM is annexed.

ii. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice and Statement will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice till the date of AGM i.e. Thursday, July 30, 2026. Members seeking to inspect such documents may send an email request at sekurit.investors@saint-gobain.com.

iii. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26, is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited ("RTA")/ Depository Participants ("DPs")/ Depositories. Members may note that this Notice of the AGM along with the Annual Report 2025-26, will also be available on the Company's website, www.sekuritindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

iv. As per Regulation 36(1)(b) of the Listing Regulations, a letter will be sent by the Company providing the weblink, QR Code, including the exact path where complete details of the Annual Report (including the Notice) is available, to those shareholder(s) who have not registered their e-mail address with the Company/ RTA/ DPs/ Depositories.

v. Further, as per Regulation 36(1)(c) of Listing Regulations, hard copy of the Annual Report is required to be sent only to those Shareholder(s) who specifically request for the same. Accordingly, Shareholder(s) who wish to obtain a hard copy of the Annual Report 2025-26, may write to the Company at sekurit.investors@saint-gobain.com or the RTA of the Company at investor.helpdesk@in.mpms.mufg.com, requesting for the same by providing demat account/ folio number and holding details.

vi. The Company has engaged the services of NSDL as the authorized agency for conducting the AGM through VC/ OAVM and providing e-Voting facility.

vii. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

viii. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

ix. Members desirous of seeking any further information about the financial statements and/ or operations of the Company are requested to address their queries to the Company on or before Tuesday, July 28, 2026, through email on sekurit.investors@saint-gobain.com, so that the information, to the extent practicable, can be made available at the AGM or the same will be replied by the Company suitably.

x. **Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the Circulars, through VC/ OAVM, the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this Notice.**

2. Registrar and Transfer Agent ("RTA"):

(a) The name of the RTA of the Company was changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024, following the acquisition of the Link Group by Mitsubishi UFJ Trust & Banking Corporation.

3. Dividend for the financial year 2025-26:

The Board of Directors, at its meeting held on May 15, 2026, has recommended a Final Dividend of ₹2.5 per share.

(a) The Company has fixed Wednesday, July 15, 2026, as the "Record Date" for determining the entitlement of Members to the dividend for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM.

(b) If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be made on or from Tuesday, August 4, 2026, as under:

i. to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and Central Depository Service (India) Limited ("CDSL") as of the close of business hours on Wednesday, July 15, 2026.

ii. to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, July 15, 2026.

(c) In order to enable the Company to remit dividend, as and when declared, electronically through National Electronic Clearing Services ("NECS"), National Electronic Fund Transfer ("NEFT"), etc. Members are requested to provide/ update details of their bank accounts indicating the name of the bank, branch, account number, nine-digit MICR code and IFSC code (as appearing on the cheque) along with photocopy of the cheque/ cancelled cheque. The said information should be submitted to the Company/ RTA if the shares are held in physical form and to the concerned DP, if the shares are held in electronic form.

(d) Members holding shares:

i. in electronic (Demat) form, are advised to inform the particulars of their bank account, change of address and e-mail ID to their respective DP only. The Company or its RTA i.e. MUFG Intime India Private Limited cannot act on any request received directly from the Members holding shares in demat mode for changes in any bank mandates or other particulars etc., and such instructions are required to be given directly by the Members to their DP.

ii. in physical form, are advised to inform the particulars of their bank account, change of address and e-mail ID to the RTA in the prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

4. Know Your Customer ("KYC") update and Dematerialisation of shares:

(a) As an ongoing measure to enhance the ease of doing business for investors in the securities market, the SEBI, vide its above referred Master Circular read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, mandated the following:

i. Furnishing of PAN, KYC details including contact details, bank details, specimen signature and nomination by holders of physical securities; while updating email ID and nomination details is optional, security holders are requested to register email ID to avail online services.

ii. Linking of PAN and AADHAAR by all the holders of physical securities.

Shareholders holding physical shares who have not yet submitted the above details are requested to do so with the Company or its RTA at the earliest. Those holding shares in dematerialised form should update the same with their respective DPs.

Shareholders are also requested to update their email addresses by writing to investor.helpdesk@in.mpms.mufg.com (for physical holdings) or with their respective DPs (for demat holdings).

Annual reminder letters are being sent to encourage shareholders to update their KYC details.

(b) Pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 and pursuant to Regulation 40 of the Listing Regulations, it has been mandated by SEBI that, request(s) for effecting transfer of securities, shall not be processed by the listed entity unless the securities are held in dematerialised form. In view of the above and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. It may be noted that any service request can be processed only after the Folio is KYC Compliant. Further, SEBI has announced a one-year special window from February 5, 2026, to February 4, 2027, allowing holders of physical shares to re-lodge rejected transfer deeds that were initially executed before April 1, 2019.

(c) Further, as an on-going measure to enhance the ease of dealing in securities market by the investors, the SEBI has, vide its Master Circular has mandated that the listed companies shall issue the securities in dematerialised form only while processing the following service requests:

Nature/Details of Request	Required Form
Issue of duplicate securities certificate	Form No. ISR-4 (along with relevant documents)
Claim from unclaimed suspense account	
Renewal/ Exchange of securities certificate	
Endorsement	
Sub-division/ Splitting of securities certificate	
Consolidation of securities certificates/ folios	
Transposition	Form No. ISR-5 (along with relevant documents)
Transmission	

Shareholders shall submit the above-mentioned services request vide duly-filled-in Form ISR-4 or ISR-5 as applicable along with requisite documents.

The forms for updation of PAN, KYC, details and Nomination (Optional) viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and relevant said SEBI Circulars are available on our website of the Company at www.sekuritindia.com > investor information > shareholder information > intimation to shareholders and RTA at https://web.in.mpms.mufg.com/KYC-downloads.html In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination (Optional), are requested to contact their respective DP.

(d) Members holding shares in physical form in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be issued to such Members after making requisite changes thereon.

5. Dispute/Query Resolution:

(a) SEBI vide Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, for Online Resolution of Disputes in the Indian Securities Market has established a Common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investor can initiate dispute resolution through the ODR Portal, https:// smartodr.in/ login.

(b) The RTA of the Company has also developed web-based query resolution for seamless resolution on its website as below (scan the QR code for quick access):

Swayam	'SWAYAM' is a secure, user-friendly web-based application that empowers investors to effortlessly access various services. Investors are requested to get registered on this application which can be accessed at https://swayam.in.mpms.mufg.com/	
'iDIA' Chatbot	A Chatbot that utilizes conversational technology to provide investors with a round-the-clock intuitive platform to ask questions and get information about queries. Talk to iDIA by visiting RTA's website at https://in.mpms.mufg.com/ > Ask iDIA	
FAQs	The FAQ section has very detailed answers to probable investor queries. Visit https://web.in.mpms.mufg.com/faq.html to find answers to your queries related to securities.	

6. Transfer of unclaimed/ unpaid amounts to the Investor Education and Protection Fund ("IEPF"):

Pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the dividend, if not claimed for a consecutive period of seven years from the date of transfer to Unpaid Dividend Account of the Company, is liable to be transferred to the Investor Education and Protection Fund ("IEPF").

Further, the shares in respect of which dividend remain unclaimed for seven consecutive years from the date of transfer to the Unpaid Dividend Account are also liable to be transferred to the IEPF Authority. This requirement shall not apply to shares in respect of which there is a specific order of a Court, Tribunal, or Statutory Authority restraining such transfer. The information in respect of the due date of transfer of dividend to IEPF is as follows:

Financial Year	Date of declaration of Dividend	Due date for transfer to IEPF
2020-21	July 29, 2021	September 1, 2028
2021-22	August 8, 2022	October 4, 2029
2022-23	July 28, 2023	August 28, 2030
2023-24	July 26, 2024	August 25, 2031
2024-25	July 30, 2025	August 28, 2032

The Members who are yet to encash their dividend for any of the above mentioned financial years are advised to send requests for duplicate dividend warrants and/ or send requests for revalidation of the un-encashed dividend warrants still held by them to the Company at sekurit.investors@saint-gobain.com or RTA at investor.helpdesk@in.mpms.mufg.com.

Further, Investor Education and Protection Fund Authority ("IEPFA") vide its communication dated March 27, 2026 has come out with a Second 100-Day Saksham Niveshak Campaign (April 1, 2026 to July 9, 2026) encouraging shareholders to claim their unpaid or unclaimed dividends for any financial year in order to prevent their dividend and shares from being transferred to the IEPF and also to update their KYC details, bank mandates and contact information. The shareholders are encouraged to claim their pending dividends.

7. Tax Deducted at Source ("TDS") on dividend:

Pursuant to the Income Tax Act, 2025, as amended, dividend income is taxable in the hands of the shareholders, and the Company is required to deduct tax at source on dividend paid to the Members at the prescribed rates. The Members of the Company are requested to kindly go through the email sent to their registered e-mail ID for more details with respect to deduction of tax at source on dividend.

For the prescribed tax rates applicable to various categories of Shareholders, Members are requested to refer to the table below. Members are further advised to refer to the Income-tax Act, 2025 and the relevant Finance Acts of the respective years for detailed guidance on the applicable tax provisions.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax*	i. Form 121 (The erstwhile form 15G or form 15H shall not be accepted for this purpose)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence*	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

*If PAN is incorrect/ invalid/ inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

The Members are requested to update their Permanent Account Number (PAN) with the Depository Participants (DPs) in case shares are held in dematerialised form, and with the Company or Registrar and Transfer Agent (RTA), in case shares are held in physical form.

To avail exemption of TDS, Members are requested to upload required documents/declaration at the link https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before Wednesday, July 15, 2026.

Instructions for e-Voting and joining the AGM are as follows:

(A) VOTING THROUGH ELECTRONIC MEANS

i. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote electronically in respect of the business to be transacted at the AGM, through the e-Voting services ("remote e-Voting") on all the resolutions set forth in this Notice.

ii. The Members can join the AGM through the VC/OAVM mode fifteen minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

iii. The remote e-Voting period commences on Monday, July 27, 2026 (9:00 a.m. IST) and will end on Wednesday, July 29, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialised form, as on Thursday, July 23, 2026, i.e. cut-off date, may cast their vote electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-Voting facility, either during the period commencing from Monday, July 27, 2026 (9:00 a.m. IST) and will end on Wednesday, July 29, 2026 (5:00 p.m. IST) or e-Voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.

iv. Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

vi. The Board of Directors has appointed Mr. V.N. Deodhar (Membership No. FCS 1880 CP No. 898), Practising Company Secretary, as the scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

vii. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast through remote e-Voting) and make, not later than two working days

of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

viii. The result declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.sekuritindia.com/ and on the website of NSDL https://evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

ix. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of individual shareholders holding securities in dematerialised mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned under "Login method for remote e-Voting and joining virtual meeting for individual shareholders holding securities in dematerialised mode."

x. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" as mentioned below:

Step 1: Login for e-Voting system

Step 2: Casting of votes for Resolutions.

Details on Step 1 are mentioned below:

I. Login method for remote e-Voting and joining the virtual meeting for individual shareholders holding securities in dematerialised mode

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020, on "e-Voting facility provided by Listed Entities", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

Login method for Individual Shareholders holding securities in dematerialised mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re- directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **“NSDL Speede”** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and/ or Forgot Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

   Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will prompt you to change your password.
   c) How to retrieve your ‘initial password’?
      (i) If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on https://www.evoting.nsdl.com/.
   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on https://www.evoting.nsdl.com/
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the Companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer.saintgobain@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager, at evoting@nsdl.com.

Process for those shareholders whose email id's are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to sekurit.investors@saint-gobain.com or investor.helpdesk@in.mpms.mufg.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to sekurit.investors@saint-gobain.com or investor.helpdesk@in.mpms.mufg.com.

   If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may follow the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you will see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail ID mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number during the remote e-Voting period at sekurit.investors@saint-gobain.com. Members shall be provided a queue number before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending upon the availability of time at the AGM.

ANNEXURE TO THE NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“Act”)

The following Statement sets out all material facts relating to the Special Business mentioned under Item Nos. 4 to 5 of the accompanying Notice:

Item No. 4:

Ratification of Remuneration of the Cost Auditor of the Company

The Board of Directors, on the recommendation of the Audit Committee, has approved the appointment and remuneration of Mr. G. Thangaraj, Cost Accountant, (Registration No. M5997), as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.

In accordance with the provision of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the Members of the Company. It is proposed to increase the remuneration from Rupees ₹1,70,000 p.a. to ₹2,00,000 p.a., last increase was approved in the Annual General Meeting held on July 28, 2023. The increase has been approved by the Audit Committee and the Board of Directors at their respective meetings held on May 15, 2026.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2027.

The Board of Directors recommends the Ordinary Resolution set out in Item No. 4 of this Notice, for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution as set out in Item No. 4 of this Notice.

Item No. 5:

Approval of Material Related Party Transactions with Saint-Gobain India Private Limited

In terms of Regulation 23 of the SEBI Listing Regulations, in case any transaction(s) with a Related Party, to be entered into individually or taken together with the previous transactions during a financial year exceeds ₹1,000 Crores or 10% of the annual consolidated turnover (Material Related Party Transactions) of the listed entity as per the last audited financial statements, whichever is lower, will require prior approval of the Members, and the related parties shall not vote to approve such resolution.

Saint-Gobain India Private Limited (“SGIPL”) is a “Related Party” within the meaning of Section 2(76) of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Transactions for purchase, sale or transfer of products, goods, consumables, materials, assets, services and obligations from/ to SGIPL are deemed to be “material” in nature, as per the Regulation 23 of the Listing Regulations.

All independent directors of the Audit Committee and the Board of Directors at their respective meetings held on January 30, 2026, have accorded approval to the Company to enter into contracts/ arrangements/ transactions with SGIPL for an aggregate annual amount up to ₹150 Crores (Rupees one hundred and fifty crores).

Details of the proposed Related Party Transactions (‘RPTs’) between the Company and Related Parties, including the information required to be disclosed in the Explanatory Statement pursuant to the Regulation 23 of the SEBI Listing Regulations read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated February 14, 2025, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, specifying the Industry Standards on RPTs and prescribing the Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a related party transaction (‘Standards’) read with the applicable provisions of the Act and Listing Regulations, are as follows:

PART A - Minimum Information with respect to related party transactions

A (1). Basic details of the related party

Sr. No.	Description	Details
1.	Name of the related party	Saint-Gobain India Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacturing, Selling, and Distribution of construction and high-performance materials, including glass, gypsum, insulation, abrasives, adhesives, and chemicals.

A(2). Relationship and ownership of the related party

Sr. No.	Description	Details
1.	Relationship between the listed entity and the related party	SGIPL is a fellow Subsidiary of the Reporting Entity and belongs to the common Ultimate Holding Company, Compagnie de Saint-Gobain, France.
2.	Shareholding of the listed entity, whether direct or indirect, in the related party	Nil
3.	Shareholding of the related party, whether direct or indirect, in the listed entity.	SGIPL holds 26.74% shares in the Listed Entity

A(3). Details of previous transactions with the related party

Sr. No.	Description	Details
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	The total transactions with SGIPL on account of Purchase of Goods, Sale of Goods, Purchase of Fixed Assets, Sale of Fixed Assets, Reimbursement of Expenses (Received from), Services Rendered and Receiving of Services during the Financial Year 2025-26 amounted to approx. ₹92 crores.
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Same as mentioned in A(3)1.
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

PART A - Minimum Information with respect to related party transactions

A(4). Amount of the proposed transaction(s)

Sr. No.	Description	Details
1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	Approval is being sought for total annual transactions with SGIPL on account of Purchase of Goods, Sale of Goods, Purchase of Fixed Assets, Sale of Fixed Assets, Reimbursement of Expenses (Received from), Services Rendered and Receiving of Services from year to year for an aggregate value of ₹150 crores.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	61.73%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover for the immediately preceding financial year.	1.26%
6.	Financial performance of the related party for the immediately preceding financial year:	
	Particulars	**FY 2025-26 (₹ in lakhs)**
	Turnover	1,188,180
	Profit After Tax	158,970
	Net worth	957,740

Explanations:

The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.

PART A - Minimum Information with respect to related party transactions

A(5). Basic details of the proposed transaction

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)	1. Purchase of Goods & Services, 2. Sale of Goods & Services, 3. Services Rendered, 4. Receiving of Services, 5. Reimbursement of Expenses (Paid To), 6. Reimbursement of Expenses (Received From), 7. Purchase of Fixed Assets, 8. Sale of Fixed Assets
2.	Details of each type of the proposed transaction	As mentioned A(4)1
3.	Tenure of the proposed transaction	Until the date of the next Annual General Meeting
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	Approval is sought for an aggregate annual value of ₹150 Crores in respect of the proposed transactions on year to year basis. Refer Point No. 1 in section A (5) above for the breakup of the transactions.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Our group companies have similar business line and enter into purchase and sale of raw materials and finished goods and other transactions from time to time to drive cost benefit and help smoothen business operations for the companies. The transactions are in the best interests of the listed entity and its public shareholders in order to realize business synergies, cost efficiencies and operational advantage. The proposed Related Party Transactions (RPT) are in the ordinary course of business and on an arm's length basis. These transactions are important for the company's operational growth.
7.	Details of the promoter(s)/ director(s)/ key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	1. Mr. Hari Singudasu and Mr. Sreedhar Natarajan, being Director in both the entities i.e. Saint-Gobain Sekurit India Limited and Saint-Gobain India Private Limited have indirect interest in the Reporting Entity. However, the disclosure of the same has already been made by the Director at the commencement of the financial year in compliance with the requisite statutory provisions of the Companies Act, 2013. 2. Saint-Gobain Sekurit France is a fellow subsidiary and holds 48.26% shares in the Reporting Entity and Compagnie de Saint-Gobain, France is the promoter and the ultimate holding Company and has indirect interest in the Reporting Entity.
	a. Name of the director / KMP	Mr. Hari Singudasu and Mr. Sreedhar Natarajan
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None
9.	Other information relevant for decision making.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act forming part of this Notice.

PART B - Details of the specific transactions with the related party

B(1). Details of sale, purchase or supply of goods or services or any other similar business transaction and trade advances

Sr. No.	Description	Details
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The strategic partnership between the Company and SGIPL, the Companies within the same group and due to interconnected nature of business and ongoing nature of these arrangements between the companies since past several years, demonstrates existence of inherent synergies and provides operational and commercial advantage to the Company. Also, this arrangement being uniquely structured by and between the Company and SGIPL, there are no unrelated comparable business entities from whom potential bids could be obtained for a direct comparison. The Audit Committee noted that the transaction(s) are in the ordinary course of business and at arm's length. Based on the same it was noted that these RPTs between the Company and SGIPL are beneficial to the Company and shareholders.
2.	Basis of determination of price.	Negotiated price and terms considering arm's length
3.	In case of Trade advance, if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

B(3). Disclosure w.r.t. transactions relating to investment made by the listed entity or its subsidiary

Sr. No.	Description	Details
1.	Source of funds in connection with the proposed transaction	Internal Accruals
2.	Where any financial indebtedness is incurred to make investment, specify the following:	No
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Purpose for which funds shall be utilized by the investee company.	For business purposes
4.	Material terms of the proposed transaction	Purchase of fixed assets at negotiated price and terms considering arm's length

B (2) B (4 to 7) of table forming part of the Industry Standards are not applicable.

PART C - Additional disclosures in case of material related party transactions

C(2). Disclosure w.r.t. transactions relating to any investment made by the listed entity or its subsidiary

1.	Latest credit rating of the related party	Not applicable
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	No.

C (1) to C (3 to 6) of table forming part of the Industry Standards are not applicable.

The material related party transactions, as set out in Item No. 5 of the Notice, have been unanimously approved by the Audit Committee. Based on the consideration and approval of the Audit Committee, the Board of Directors recommends the Ordinary Resolution, as set out in Item No. 5 of this Notice, for the approval of the Members.

None of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution as set out in Item No. 5 of this Notice.

By order of the Board of Directors
For **Saint-Gobain Sekurit India Limited**

Naresh Sharma
Company Secretary
Membership No. F7969

Mumbai, May 15, 2026

Registered Office and Works:
Plot No. 616 & 617, Village Kuruli
Pune-Nashik Road, Chakan
Pune 410 501
Tel.: + 91 2135 676 400/ 01
Fax: + 91 2135 676 444
Email: sekurit.investors@saint-gobain.com
Website: www.sekuritindia.com
Corporate Identification Number: L26101MH1973PLC018367

DETAILS OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(In pursuance of Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meeting)

Item No. 3:

Name of the Director	Mr. Manigandann R.
Director Identification Number (DIN)	09604558
Date of Birth	January 28, 1979
Age	47
Date of first appointment on the Board	May 21, 2022
Qualification	B.Com, CWA, PG in Banking Management
Brief Resume including experience	Mr. Manigandann R. obtained his Bachelor of Commerce (1999) from The American College, Madurai. Post-Graduation in Banking Management (2001) from Madurai Kamaraj University, Madurai. He is a fellow member of the Institute of Cost Accountants of India. Joined Grindwell Norton Ltd. as Manager Finance (Saint-Gobain group company) and served in various capacities over 6 years. He was deputed to Compagnie de-Saint-Gobain, Paris before returning as CFO of Saint-Gobain Sekurit India Limited in 2016 and subsequently also appointed as a Whole Time Director of the Company effective May 21, 2022. With effect from July 31, 2024, he ceased to be WTD and CFO and is now serving as a Non-Executive Director of the Company.
Expertise in specific functional role	Finance, Finance Strategy
Terms and Conditions of appointment/ re-appointment	As per Item No. 3 of the Notice, the approval of the Members is sought for his re-appointment as a Non-Executive Director of the Company, liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	No Remuneration is payable
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel
Number of meetings of the Board attended during the year	4
Directorship held in other listed companies (excluding foreign companies and Section 8 companies) as on March 31, 2026	Nil
Membership/ Chairmanships of the Committees of other listed companies (includes only Audit Committee and Stakeholders Relationship Committee) as on March 31, 2026	Nil
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Nil
Number of equity shares held in the Company as on March 31 2026: a) in own name b) as a beneficial owner	Nil

INFORMATION AT A GLANCE - AGM, E-VOTING AND DIVIDEND

Particulars	Details
Day, Date and Time of AGM	Thursday, July 30, 2026 at 3:00 p.m. IST
Mode	Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)
EVEN	139729
Link for remote e-Voting, live webcast of the AGM and for participation through VC/ OAVM	https://www.evoting.nsdl.com
Username and Password for VC/ OAVM	Please refer to the ‘Instructions for e-Voting and joining the AGM’ to get the login credentials for e-Voting.
Helpline number for VC/ OAVM participation and e-Voting	Refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com
Cut-off date for e-Voting entitlement	Thursday, July 23, 2026
Time period for remote e-Voting	Monday, July 27, 2026 at 9:00 a.m. IST and will end on Wednesday, July 29, 2026 at 5:00 p.m. IST
Record Date for Dividend	Wednesday, July 15, 2026
Rate of Dividend	₹2.5/- per equity share
Dividend payment date on and from	Tuesday, August 4, 2026
Cut-off date for submission of dividend related TDS exemption forms	Wednesday, July 15, 2026
Link for uploading TDS exemption forms	https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

Shareholder(s) holding securities in physical form:
Kindly scan the QR code below for the Forms related to KYC details update, including PAN, contact information, bank details, and nomination etc.:

Form ISR-1 (Request for registering PAN, KYC details or changes/updation thereof)	
Form ISR-2 (Confirmation of signature of securities holder by the Banker)	
Form ISR-3 (Declaration Form for opting-out of Nomination)	
Form SH-13 (Nomination Form)	
Form SH-14 (Cancellation or Variation of Nomination)	