



June 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Para A of the Listing Regulations, we hereby enclose copies of newspaper advertisement published today in Financial Express (English) and Loksatta (Marathi), regarding Notice of 53rd Annual General Meeting, Dividend Information and Record Date.

The above information is also available on the website of the Company, <https://www.sekuritindia.com>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Naresh Sharma
Company Secretary
Membership No. F7969

Encl: As Above

SAINT-GOBAIN SEKURIT INDIA LIMITED

Registered Office & 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 • E-mail: sekurit.investors@saint-gobain.com
Website: www.sekuritindia.com • CIN: L26101MH1973PLC018367

