

July 5, 2025

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Communication to shareholder(s)-Notice of 52nd Annual General Meeting (“AGM”) of Saint-Gobain Sekurit India Limited (“Company”) and Annual Report 2024-25

The 52nd AGM of the Company will be held on Wednesday, July 30, 2025 at 3:00 p.m. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter is being sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/DPs/Depositories, containing the web-link, QR code, including the exact path of the Annual Report 2024-25 on the Company’s website. A copy of the letter is enclosed herewith.

The letter is also available on the Company’s website at <https://www.sekuritindia.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Saint-Gobain Sekurit India Limited

**Girish T. Shajani
Company Secretary
Membership No. A22547**

Encl.: As above.

**SAINT-GOBAIN SEKURIT INDIA LIMITED**

CIN: 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**E-mail:** sekurit.investors@saint-gobain.com; **Website:** www.sekuritindia.comXXXXXX
XXXXXXXXXX
XXXXXXXXXX**Date** : 05/07/2025
Ref. No : XXXX
Folio No. : XXXX

Dear Shareholder(s)

Sub: Notice of 52nd Annual General Meeting (“AGM”) of Saint-Gobain Sekurit India Limited (“Company”) and Annual Report 2024-25

We are pleased to inform you that the 52nd AGM of the Company is scheduled to be held on **Wednesday, July 30, 2025, at 3:00 p.m. IST** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company/Registrar & Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (“RTA”) (Formerly Link Intime India Private Limited)/ Depository Participants (“DPs”)/Depositories.

We wish to inform you that, upon review of the shareholder(s) database, **we have found that your email address is not registered against your demat account/folio number**. As a result, we are unable to send the Annual Report to you electronically.

The web-link, including the exact path and QR code of the Annual Report 2024-25 is mentioned below:

Weblink	https://www.sekuritindia.com/investor_information.html	
Exact path of Annual Report 2024-25	https://www.sekuritindia.com/investor_information.html >ANNUAL REPORTS>2024-25	

Additionally, Notice of the AGM along with the Annual Report 2024-25 is also available on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Further, as per Regulation 36(1)(c) of Listing Regulations, Hard copy of the Annual Report 2024-25, is required to be sent only to those shareholder(s) who specifically request for the same. Accordingly, if you wish to obtain a Hard copy of the Annual Report 2024-25, you may write to the Company at sekurit.investors@saint-gobain.com or the RTA of the Company at rnt.helpdesk@in.mpms.mufg.com, by providing your demat account/folio number and holding details.

To facilitate ease of participation, key details of the AGM are provided below:

Particulars	Details
Link for live webcast for participation	
For participation through VC/OAVM	https://emeetings.kfintech.com
e-Voting	
Link for remote e-Voting	https://evoting.kfintech.com
Username and Password for VC/OAVM	Members may attend the AGM through VC/OAVM by accessing the link https://emeetings.kfintech.com by using the login credentials. Please refer the instructions forming part of the Notice of AGM
Helpline number for VC/OAVM participation and e-Voting	Contact KFin Technologies Limited at 1800 309 4001 or write to them at evoting@kfintech.com
Cut-off date for e-Voting	Wednesday, July 23, 2025
Time period for remote e-Voting	Sunday, July 27, 2025 at 9:00 a.m. IST and will end on Tuesday, July 29, 2025 at 5:00 p.m. IST
Dividend	
Record Date	Tuesday, July 15, 2025
Rate of Dividend	₹2/- per equity share
Dividend payment date on and from	Friday, August 1, 2025
Tax Deducted at Source (“TDS”)	
Cut-off date for submission of TDS on dividend related exemption forms	Tuesday, July 15, 2025
Email ID where the TDS on dividend related exemption forms to be submitted or upload on the link	<ul style="list-style-type: none"> saintgobaindivtax@in.mpms.mufg.com; and https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html

In case of any query, please feel free to contact RTA of the Company on the details provided below:

Unit: Saint-Gobain Sekurit India Limited**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083**Tel. No:** +91 810 811 6767 * **E-mail:** rnt.helpdesk@in.mpms.mufg.com * **Website:** <https://web.in.mpms.mufg.com>

Thanking you,

Yours faithfully,**For Saint-Gobain Sekurit India Limited****Girish T. Shajani**
Company Secretary