July 30, 2026

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

Scrip Code No. 515043

Dear Sir/Madam,

53rd Annual General Meeting ("AGM") - Summary of proceedings

The 53rd AGM of the Company was held today, and the business outlined in the Notice dated May 15, 2026, was transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company facilitated a live webcast of the meeting proceedings.

The archived webcast of the 53rd AGM is being made available on the website of the Company, www.sekuritindia.com.

Kindly take the same on record.

Thanking you,

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

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.07.30 22:56:42 +05'30'

Naresh Sharma
Company Secretary
Membership No. F7969

Encl: As Above

Summary of proceedings of the 53rd Annual General Meeting

The 53rd Annual General Meeting ("AGM") of the Members of Saint-Gobain Sekurit India Limited was held on Thursday, July 30, 2026 at 3:00 p.m. IST (the proceedings of the meeting actually commenced at 3:09 p.m. IST due to some technical challenges) through ("VC")/Other Audio-Visual Means ("OAVM") and concluded at 3:46 p.m. IST. The AGM was held in compliance with the General Circular No. 03/2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular dated October 3, 2024 and June 5, 2025, issued by SEBI (hereinafter collectively referred to as "Circulars").

Attendance through VC/OAVM	Joined through VC/OAVM from
Dr. Sundar Parthasarathy Chairman, Independent Director	Mumbai
Ms. Padmasudha Chandrasekhar Independent Director	Mumbai
Mr. Sreedhar Natarajan Non-Executive Director	Bengaluru
Mr. Hari Singudasu Non-Executive Director	Bengaluru
Mr. Manigandann R Non-Executive Director	Bengaluru
Mr. K.S. Gopalakrishnan Managing Director	Mumbai
Mr. Naresh Sharma Company Secretary ("CS")	Mumbai
Ms. Falguni Bhor M/s. Deloitte Haskins & Sells LLP Statutory Auditors	Mumbai
Mr. V.N. Deodhar V.N. Deodhar & Co Secretarial Auditor and Scrutinizer	Mumbai

Dr. Sundar Parthasarathy chaired the meeting. Upon confirming that the requisite quorum was present, the Chairman called the meeting to order and introduced all other Directors, CS, Statutory Auditors and Secretarial Auditor & Scrutinizer, present in the meeting.

The Chairman delivered his speech and informed Shareholders that the Company had provided them the facility to cast their votes electronically on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes through remote e-Voting were provided an opportunity to cast their votes electronically at the meeting.

The following business items, as per the Notice of AGM dated May 15, 2026, were transacted at the meeting.

Item No.	Resolutions	Type of Resolution
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	Ordinary
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2026	Ordinary
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	Ordinary
Special Business		
4.	Ratification of Remuneration of Cost Auditor of the Company	Ordinary
5.	Approval of Material Related Party Transactions with Saint-Gobain India Private Limited	Ordinary

Shareholders present at the meeting were given the opportunity to raise queries and seek clarifications, which the management appropriately addressed.

Subsequently, the Chairman authorised the Company Secretary to declare the voting results, and the proceedings concluded once the final vote was cast.

Mr. V.N. Deodhar, appointed to act as the Scrutinizer for a fair and transparent voting process, has submitted his report on the remote e-voting and AGM proceedings.

Upon receipt of the Scrutinizer's Report, all resolutions detailed in the AGM Notice were declared passed with the requisite majority.

This is for your information and records.

Thanking you,

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

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.07.30 22:57:16 +05'30'

Naresh Sharma
Company Secretary
Membership No. F7969