



September 18, 2026

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

Scrip Code No. 515043

Dear Sir/Madam,

Intimation regarding Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 2, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half-year ending September 30, 2026.

The notice of the Board Meeting will also be available on the website of the Company, <https://www.sekuritindia.com/>.

Thanking you,

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

Naresh Sharma
Company Secretary
Membership No. F7969

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