



July 6, 2026

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

**Scrip Code No. 515043**

Dear Sir/Madam,

**Sub: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Letter to Shareholders**

Pursuant to Regulation 36(1)(b) of the Listing Regulations, we hereby enclose the draft copy of the letter issued to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, including a web link and QR Code to access the Annual Report of the Company for the FY 2025-26.

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: Copy of a letter issued to the Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs

**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](mailto:sekurit.investors@saint-gobain.com)  
Website: [www.sekuritindia.com](http://www.sekuritindia.com) • CIN: L26101MH1973PLC018367



## SAINT-GOBAIN SEKURIT INDIA LIMITED

CIN: L26101MH1973PLC018367

Registered Office: Plot No.616 & 617, Village Kuruli Pune-Nashik Road, Chakan Pune 410 501  
Tel: +912135676400/ 01; E-mail: [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com); Website: [www.sekuritindia.com](http://www.sekuritindia.com)

Date: July 4, 2026

Dear Shareholder(s),

### Sub: Notice of 53<sup>rd</sup> Annual General Meeting of the Members of Saint-Gobain Sekurit India Limited and Annual Report 2025-26

We are pleased to inform you that the **53<sup>rd</sup> Annual General Meeting ('AGM')** of Saint-Gobain Sekurit India Limited is scheduled to be held on **Thursday, July 30, 2026 at 3 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

Kindly note that your User ID and password for the purpose of e-Voting on the resolutions set out in the Notice are printed overleaf.

- Notes 1: Individual shareholders holding securities in demat mode with NSDL/CDSL may refer to the e-Voting instructions in the Notice.  
2: If already registered with NSDL for remote e-Voting then use your existing User ID and password for casting the vote.


In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2025-26 are being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account / Folio number. As a result, we are unable to deliver the Annual Report for FY 2025-26 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2025-26 is available through the following modes:

- Company's website: [www.sekuritindia.com](http://www.sekuritindia.com)
- Stock exchange website: [www.bseindia.com](http://www.bseindia.com)
- In accordance with the aforesaid Regulation, please note below the web-link, including the exact path to access the Annual Report 2025-26 and the Notice of the AGM.

The web-link, including the exact path of the Annual Report for the financial year 2025-26 is mentioned below:

<b>Weblink:</b>	<a href="https://www.sekuritindia.com/">https://www.sekuritindia.com/</a>	
<b>Exact path of Annual Report 2025-26:</b>	<a href="https://www.sekuritindia.com/investor_information.html">https://www.sekuritindia.com/investor_information.html</a> >Annual Reports	

Further, as per Regulation 36 (1)(c) of Listing Regulations, a hard copy of the Annual Report is required to be sent only to those shareholders who specifically request for the same. Accordingly, if you wish to obtain a hard copy of the Annual Report for the financial year 2025-26, you may write to the Company at [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com) or to our RTA at [investor\\_helpdesk@in.mpms.mufg.com](mailto:investor_helpdesk@in.mpms.mufg.com), by providing your demat account/folio number and holding details.

#### Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Wednesday, July 15, 2026
2.	Record date for Dividend	Wednesday, July 15, 2026
3.	Cut-off date for e-Voting	Thursday, July 23, 2026
4.	e-Voting start date and time	From 9.00 a.m. (IST) on Monday, July 27, 2026
5.	e-Voting end date and time	Up to 5.00 p.m. (IST) on Wednesday, July 29, 2026
6.	Dividend payment date	On and from Tuesday, August 4, 2026

For further details, kindly refer to Notes to the Notice of the 53<sup>rd</sup> AGM.

Shareholder(s) holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing to us at [sekurit.investors@saint-gobain.com](mailto:sekurit.investors@saint-gobain.com) or to our RTA at [investor\\_helpdesk@in.mpms.mufg.com](mailto:investor_helpdesk@in.mpms.mufg.com).

Shareholder(s) holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs. Alternatively, the shareholder(s) may register their email addresses with RTA of the Company, in order to receive the Annual Report by visiting the link [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) on or before July 15, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:  
<https://in.mpms.mufg.com/>> Resources > Downloads > KYC > Formats for KYC.

#### Process to update e-mail address:

- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: <b>Saint-Gobain Sekurit India Limited</b> C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108116767 Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>

Assuring you, the best of our services.

Thanking you,

Sd/-  
Naresh Sharma  
Company Secretary  
Saint-Gobain Sekurit India Limited