



June 16, 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 Thursday, July 30, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

The notice of the Board Meeting is also 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