



May 25, 2026

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our disclosure dated January 30, 2026, we would like to inform that the Company has executed Power Purchase Agreement and Share Subscription and Shareholders' Agreement with Murli Solar Energy Private Limited and Sunsure Energy Private Limited on May 25, 2026, towards sourcing of renewable energy.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (updated) dated January 30, 2026, are annexed as **Annexure A**.

The above information will also be made available on the Company's website, <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: As above

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

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (updated) dated January 30, 2026, are as below:

Particulars	Details
Name(s) of parties with whom the agreement is entered	Murli Solar Energy Private Limited and Suresure Energy Private Limited
Purpose of entering into the agreement	Sourcing of renewable energy
Shareholding, if any, in the entity with whom the agreement is executed	Saint-Gobain Sekurit India Limited has entered into Power Purchase Agreement and Share Subscription and Shareholders' Agreement with Murli Solar Energy Private Limited and Suresure Energy Private Limited under which it shall collectively hold not less than 26% of the Share Capital of the Power Producer along with the other captive shareholders and pay subscription amount equivalent to INR 1,51,20,000 (Indian Rupees One Crore Fifty-One Lakhs Twenty Thousand) in accordance with the Electricity Act and Rules as applicable.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.,	Murli Solar Energy Private Limited and Suresure Energy Private Limited shall be responsible for doing all such acts, matters and things as are required to be done in respect of compliance with the provisions of the Companies Act and rules made thereunder.
Whether the said parties are related to Promoter / promoter group / group companies in any manner	Not related to the Promoter/Promoter Group/Group Companies
Whether the transaction would fall within related party transactions	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	Equity Shares will be issued at par, at issue price of ₹10/- each.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	There is no potential conflict of interest arising out of such an agreement