

SAINT-GOBAIN SEKURIT INDIA LIMITED

Corporate Identity Number - L26101MH1973PLC018367

Registered Office: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501

Tel. No.: +91 2135 676 400 / 01 * Fax No.: +91 2135 676 444 * Email: sekurit.investors@saint-gobain.com

Website: www.sekuritindia.com

NOTICE

This is to inform you that fifth meeting of the financial year 2024-25 of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

The Notice of the Board Meeting is also available on the website of the stock exchange, www.bseindia.com.

For Saint-Gobain Sekurit India Limited

Girish T. Shajani

Company Secretary

Membership No. A 22547

Date: January 31, 2025