

**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](mailto:sekurit.investors@saint-gobain.com)

Website: [www.sekuritindia.com](http://www.sekuritindia.com)

**NOTICE**

This is to inform you that fourth meeting of the financial year 2024-25 of the Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

The Notice of the Board Meeting is also available on the website of the stock exchange, [www.bseindia.com](http://www.bseindia.com).

**For Saint-Gobain Sekurit India Limited**

**Girish T. Shajani**

Company Secretary

Membership No. A 22547

Date: October 14, 2024