

February 12, 2025

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held today i.e. February 12, 2025, inter alia, transacted the following business:

- a) Approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024, after a limited review report for the quarter and nine months ended December 31, 2024, of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors of the Company.

A copy of the unaudited financial results along with the limited review report are enclosed herewith.

- b) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended re-appointment of Ms. Padmasudha Chandrasekhar (Director Identification No. 01843592) as an Independent Director of the Company for a second term of five (5) consecutive years, commencing from April 1, 2025, subject to approval of the shareholders by way of Postal Ballot.

Ms. Padmasudha Chandrasekhar has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Further, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The above announcements are also being made available on the website of the Company, www.sekuritindia.com.

The publication of the financial results of the Company will be made in the newspapers accordingly.

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SEKURIT
GLAZING IN MOTION

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

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The Board Meeting commenced at 12:15 p.m. IST and concluded at 1:45 p.m. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Girish T. Shajani
Company Secretary
Membership No. A 22547

Encl: As above.

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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Ms. Padmasudha Chandrasekhar (Director Identification No. 01843592) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from April 1, 2025

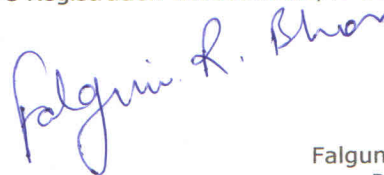
Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Ms. Padmasudha Chandrasekhar as an Independent Director of the Company for a second term of five (5) consecutive years commencing from April 1, 2025
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Five (5) consecutive years commencing from April 1, 2025 to March 31, 2030, subject to approval of shareholders by way of Postal Ballot
3.	Brief profile	Ms. Padmasudha has over 35 years of experience, primarily in the Technology sector in various leadership roles. She co-founded a technology software company in customer interaction management, handling sales, customer support and organisation building. She has worked in various industries such as FMCG, EPG and IT. Currently, she is actively involved as a founder partner of a social enterprise in developing entrepreneurship and the entrepreneurial ecosystems
4.	Disclosure of relationships between directors	Ms. Padmasudha Chandrasekhar is not related to any of the Directors of the Company

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SAINT-GOBAIN SEKURIT INDIA LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SAINT-GOBAIN SEKURIT INDIA LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
Firm's Registration No.117366W/W-100018



Falguni Bhor
Partner

Membership No. 111787
UDIN: 25111787BMONRG4453

Place: Mumbai
Date: February 12, 2025

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SAINT-GOBAIN SEKURIT INDIA LIMITED

CIN : L26101MH1973PLC018367

Registered Office: Plot no. 616 & 617, Village Kuruli, Pune-Nasik Road, Chakan, Pune - 410501, Maharashtra

Tel: +91 2135 676 400/ 01 * Fax: +91 2135 676 444

E-mail: sekurit.investors@saint-gobain.com * Website: www.sekuritindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

Sr.	Particulars	Quarter ended			Nine Month Ended		(INR in Lakhs)
		December 31, 2024 (Unaudited)	September 30, 2024 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	Year ended March 31, 2024 (Audited)
1	Revenue from operations						
	a) Sales / Income from Operations	5,218.42	5,079.26	5,158.52	15,100.52	15,239.78	19,782.90
	b) Other operating income	83.40	83.02	74.36	353.65	222.21	287.07
	Total Revenue from Operations	5,301.82	5,162.28	5,232.88	15,454.17	15,461.99	20,069.97
2	Other Income	302.17	282.44	249.13	867.95	713.94	984.61
3	Total Income (1+2)	5,603.99	5,444.72	5,482.01	16,322.12	16,175.93	21,054.58
4	Expenses						
	a) Cost of Materials Consumed	2,466.58	2,374.32	2,721.59	7,194.20	7,575.27	9,536.13
	b) Purchase of Stock-in-Trade	19.48	15.23	8.70	46.52	244.48	266.22
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	7.71	5.42	(44.02)	81.69	(118.16)	34.44
	d) Employee Benefits Expense	328.85	315.59	303.55	947.45	953.66	1,181.37
	e) Finance Costs	4.22	7.37	13.63	25.30	36.34	49.00
	f) Depreciation and Amortisation Expense	84.11	94.66	95.60	268.46	283.01	369.11
	g) Power and Fuel Expenses	458.65	469.32	433.53	1,363.36	1,285.87	1,659.81
	h) Other Expenses	880.01	1,115.52	857.09	2,969.79	2,701.22	3,690.58
	Total Expenses	4,249.61	4,397.43	4,389.67	12,896.77	12,961.69	16,786.66
5	Profit Before Tax (3 - 4)	1,354.38	1,047.29	1,092.34	3,425.35	3,214.24	4,267.92
6	Tax Expense						
	a) Current Tax	334.75	308.64	217.75	874.30	717.64	947.57
	b) Deferred Tax	10.53	(88.73)	52.10	(46.87)	103.08	197.01
	Total Tax Expense	345.28	219.91	269.85	827.43	820.72	1,144.58
7	Profit for the period/year (5 - 6)	1,009.10	827.38	822.49	2,597.92	2,393.52	3,123.34
8	Other Comprehensive Income, net of income tax Items that will not be reclassified to Profit and Loss						
	Remeasurement (losses) / gains on net defined benefit plans	(61.01)	(2.60)	4.65	(61.24)	9.30	27.37
	Income-tax relating to above	15.35	0.66	(1.17)	15.41	(2.34)	(6.88)
	Total Other Comprehensive Income, net of income tax	(45.66)	(1.94)	3.48	(45.83)	6.96	20.49
9	Total Comprehensive Income for the period/year (7 + 8)	963.44	825.44	825.97	2,552.09	2,400.48	3,143.83
10	Paid-up equity share capital : (Face value INR 10 each)	9,110.57	9,110.57	9,110.57	9,110.57	9,110.57	9,110.57
11	Other equity						10,752.02
12	Earnings per share (of INR 10 each) *						
	Basic:	1.11	0.90	0.90	2.85	2.63	3.43
	Diluted:	1.11	0.90	0.90	2.85	2.63	3.43

* Earnings per share is not annualised for the quarter ended December 31, 2024, quarter ended September 30, 2024 and quarter ended December 31, 2023, Nine Month ended December 31, 2024 and Nine Month ended December 31, 2023.

- Notes:
- The above Statement of Unaudited Financial Results (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 12, 2025. These Financial Results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
 - The Financial Results (for the quarters) are prepared in accordance with the Indian Accounting Standards 34 'Interim Financial Reporting (Ind AS - 34)', as prescribed under Section 133 of the Companies Act, 2013 and the relevant Rules issued thereunder and other accounting principles generally accepted in India.
 - The Company is engaged in the business of "Automotive Glass" which, in the context of Indian Accounting Standards 108 'Operating Segments (Ind AS - 108)' constitutes a single reportable business segment.

For Saint-Gobain Sekurit India Limited

K.S.R.

K.S. Gopalakrishnan
Managing Director
DIN: 10601515

Place : Mumbai
Date : February 12, 2025

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