



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

October 14, 2025

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

Scrip Code No. 515043

Dear Sir/Madam,

Intimation regarding Board Meeting

This is to inform you that the third meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Friday, October 31, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2025.

The notice of the Board Meeting is also available on the website of the Company, www.sekuritindia.com.

Thanking you,

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

**Girish T. Shajani
Company Secretary
Membership No. A 22547**