



January 16, 2026

**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 fourth meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Friday, January 30, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The notice of the Board Meeting is also available on the website of the Company,  
<https://www.sekuritindia.com/>

Thanking you,

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

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