

July 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 second meeting of the financial year 2025-26 of the Board of Directors of the Company is scheduled to be held on Wednesday, July 30, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 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**