

April 30, 2024

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 first meeting of the financial year 2024-25 of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2024, inter alia, to:

1. consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2024.
2. consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

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

Girish T. Shajani
Company Secretary
Membership No. A 22547