

May 15, 2023

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 on today i.e. May 15, 2023, considered, approved, and recommended the following:

Financial Results:

The audited financial results of the Company for the quarter and year ended March 31, 2023 (“financial results”) have been approved by the Board of Directors. In this regard, we enclose herewith financial results for the quarter and year ended March 31, 2023, along with the Auditors’ Report issued with an unmodified opinion on the financial results by M/s. Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W100018), Statutory Auditors of the Company.

The detailed financial results of the Company would be available on the website of the Company, www.sekuritindia.com. The publication of financial results of the Company will be made in the newspaper accordingly.

Dividend:

The Board of Directors have recommended a dividend of Rs. 1.50/- per equity share (15%) of Rs. 10/- each for the financial year 2022-23, subject to the approval of the Members at the ensuing Annual General Meeting (“AGM”) of the Company to be held on Friday, July 28, 2023. The Dividend, if approved by the Members shall be paid/dispatched on the fourth day from the conclusion of 50th AGM of the Company.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 22, 2023 to Friday, July 28, 2023, (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to the approval of the Members at the ensuing AGM of the Company.

Annual General Meeting (“AGM”):


The 50th AGM of the Company will be held on Friday, July 28, 2023.

The Board Meeting commenced at 10:15 a.m. IST and concluded at 12:15 p.m. IST.

Thanking you,

Yours faithfully,

For **Saint-Gobain Sekurit India Limited**



Girish T. Shajani
Company Secretary
Membership No. A22547

Encl: As above.

- cc.: National Securities Depository Limited
1. (ISIN INE068B01017)
 2. Central Depository Services (India) Limited
(ISIN INE068B01017)
 3. Link Intime India Private Limited