

October 23, 2023

**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 third meeting of the financial year 2023-24 of the Board of Directors of the Company is scheduled to be held on Tuesday, November 7, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

Thanking you,

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

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