

July 8, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001

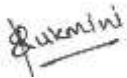
Dear Sir/Madam,

### **Dividend**

The Board of Directors have recommended a dividend of Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2021. If the dividend as recommended by the Board of Directors is approved at the Annual General Meeting scheduled to be held on Thursday, July 29, 2021, the payment of such dividend, subject to deduction of tax at source, will be made on or from Monday, August 2, 2021 as under:

- i. to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and Central Depository Service (India) Limited ("CDSL") as of the close of business hours on Thursday, July 22, 2021.
- ii. to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, July 22, 2021.

Thanking you,  
For **Saint-Gobain Sekurit India Limited**



**Rukmini Subramanian**  
**Company Secretary**