



Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 615, Village Kuruk,
Pune-Nashik Road, Chakan, Dist. Pune - 410 501
Tel : 91-2135-675 400/01 Fax : 91-2135-675 444

July 3, 2021

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

Dear Sir/Madam,

Newspaper advertisement – Information regarding 48th Annual General Meeting of the Company

In terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisements published on July 3, 2021 in respect of information regarding 48th Annual General Meeting of the Company scheduled to be held on July 29, 2021 through Video Conference / Other Audio-Visual Means.

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

Rukmini Subramanian
Company Secretary



Saint-Gobain Sekurit India Limited

Corporate Identity Number: L26101MH1973PLC018367

Registered Office: Plot No. 616 & 617, Village Kunil,

Pune-Nashik Road, Chalen, Pune - 410 501, Maharashtra

Tel: +91 2135676 40001 * Fax: +91 2135676 444

E-mail: skurinvestors@saint-gobain.com * Website: www.sekuritindia.com

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Members are requested to note that the 48th Annual General Meeting ("AGM") of the Company will be held on Thursday, July 29, 2021 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means, ("OVM") to transact the business to be set out in the Notice of the 48th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, the Notice of 48th AGM together with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) ("DP"). The Notice of 48th AGM and Annual Report 2020-21 will also be available on the Company's website at www.sekuritindia.com and on the website of BSE Limited at www.bseindia.com.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP, are requested to register / update their email addresses with their DP. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company / its Registrar and Transfer Agents, Link Intime India Private Limited ("Link Intime") at skurinvestors@saint-gobain.com / rnt.helpdesk@linkintime.co.in, along with a copy of signed request letter mentioning their name, address and folio no. and attaching a copy of self attested PAN.

Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of remote e-voting for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of 48th AGM.

The Board of Directors of the Company have recommended for a final dividend of Re.1 per equity share of Rs. 10 each. The final dividend, subject to approval of the Members, will be paid on or from August 2, 2021 to the Members whose names appear in the Register of Members and Beneficial Owners as on Thursday, July 22, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 23, 2021 to Thursday, July 29, 2021 (both days inclusive).

For Shareholders who have not updated their bank account details, dividend warrants/ demand draft/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their DP (where shares are held in dematerialized mode) and with the Link Intime (where shares are held in physical mode) to receive the dividend directly into their bank account.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective DP. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS for receiving dividends.

If the Company is unable to pay dividend to any shareholder by electronic mode, due to non-registration of bank account, the Company shall dispatch the dividend warrant / cheque to such shareholder in due course.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if shares are held in electronic form) and Company/Link Intime (if shares are held in physical form).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by e-mail to saintgobaindivtax@linkintime.co.in or update the same at the link <https://linkintime.co.in/formareg/submission-of-form-15g-15h.html> by 11:59 p.m. IST on Monday, July 19, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF / JPG Format) by e-mail to saintgobaindivtax@linkintime.co.in or update the same at the link <https://linkintime.co.in/formareg/submission-of-form-15g-15h.html>. The aforesaid declarations and documents need to be submitted by the shareholders by Monday, July 19, 2021.

For Saint-Gobain Sekurit Ind is L Limited

ad/-
Rukmini Subramanian
Company Secretary

July 2, 2021

