



Saint-Gobain Sekurit India Limited Registered Office & Works: Plot No. 616, Village Kuruli, Pune-Nashik Road, Chakan, Dist, Pune - 410 501 Tel: 91-2135-676 400/01 Fax: 91-2135-676 444

July 10, 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 third meeting of the financial year 2024-25 of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024.

Thanking you,

Yours faithfully, For Saint-Gobain Sekurit India Limited

Girish T. Shajani Company Secretary Membership No. A 22547