



**SEKURIT**  
smart vision

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, 2022

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

**Scrip Code No. 515043**

Dear Sir/Madam,

**Sub: Dividend**

The Board of Directors have recommended a dividend of Rs. 3/- per equity share of Rs. 10/- each for the financial year 2021-22. This dividend of Rs. 3/- per equity share includes Rs. 1.50/- per equity share as a onetime special dividend, consequent to exceptional gains reported during the year. If the dividend as recommended by the Board of Directors is approved at the AGM scheduled to be held on Monday, August 8, 2022, the payment of such dividend, subject to deduction of tax at source, will be made on or from Friday, August 12, 2022, 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 Monday, August 1, 2022.
- 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 Monday, August 1, 2022.

Thanking you,

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

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