

January 19, 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 the fourth meeting of the financial year 2023-24 of the Board of Directors of the Company will be held on Tuesday, January 30, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

Thanking you,

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

**Girish T. Shajani
Company Secretary
Membership No. A22547**