



July 30, 2026

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held today i.e. July 30, 2026, considered, approved, and recommended the following:

Financial Results:

We enclose the unaudited financial results (“financial results”) of our Company for the quarter ended June 30, 2026, along with a copy of the Limited Review Report of M/s. Deloitte Haskins & Sells LLP, Auditors of the Company.

The financial results of the Company for the quarter ended June 30, 2026, will be available on the website of the Company, www.sekuritindia.com.

The publication of the financial results of the Company will be made in the newspapers accordingly.

The Board Meeting commenced at 12:00 p.m. IST and concluded at 1:05 p.m. IST.

Kindly take the same on record.

Thanking you,

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

**Naresh Sharma
Company Secretary
Membership No. F7969**

Encl: As Above

SAINT-GOBAIN SEKURIT INDIA LIMITED

Registered Office & Works: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501
Tel: +91 2135 676 400/01 • Fax: +91 2135 676 444 • E-mail: sekurit.investors@saint-gobain.com
Website: www.sekuritindia.com • CIN: L26101MH1973PLC018367



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STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	Quarter ended			(INR in Lakhs)
		June 30, 2026	March 31, 2026	June 30, 2025	Year ended
		(Unaudited)	(Unaudited) (Refer Note 3)	(Unaudited)	March 31, 2026 (Audited)
1	Revenue from operations				
	a) Sales / Income from Operations	5,920.63	6,442.07	5,349.51	23,683.22
	b) Other operating income	156.50	177.72	134.65	616.08
	Total Revenue from Operations	6,077.13	6,619.79	5,484.16	24,299.30
2	Other Income	312.71	274.91	343.83	1,151.58
3	Total Income (1 + 2)	6,389.84	6,894.70	5,827.99	25,450.88
4	Expenses				
	a) Cost of Materials Consumed	2,949.00	2,972.66	2,386.38	10,584.67
	b) Purchase of Stock-in-Trade	19.09	42.87	20.65	105.10
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(140.16)	53.38	(49.58)	173.73
	d) Employee Benefits Expense	391.86	422.22	383.06	1,575.15
	e) Finance Costs	16.92	11.42	6.87	37.87
	f) Depreciation and Amortisation Expense	76.84	74.87	81.90	328.58
	g) Power and Fuel Expenses	551.90	567.17	471.36	2,093.82
	h) Other Expenses	1,312.12	1,141.14	1,109.09	4,589.71
	Total Expenses	5,177.57	5,285.73	4,409.73	19,488.63
5	Profit Before Tax (3 - 4)	1,212.27	1,608.97	1,418.26	5,962.25
6	Tax Expense				
	a) Current Tax	540.27	443.37	354.20	1,449.32
	b) Deferred Tax	(262.17)	(32.98)	(7.40)	45.73
	c) Tax Adjustments related to earlier years (Net)	-	(112.72)	-	(112.72)
	Total Tax Expense	278.10	297.67	346.80	1,382.33
7	Profit for the period/year (5 - 6)	934.17	1,311.30	1,071.46	4,579.92
8	Other Comprehensive Income, net of income tax				
	Items that will not be reclassified to Profit and Loss				
	- Remeasurement (losses) / gains on net defined benefit plans	(8.75)	38.50	(66.61)	(16.49)
	- Income-tax relating to above	2.20	(9.69)	16.77	4.15
	Total Other Comprehensive Income, net of income tax	(6.55)	28.81	(49.84)	(12.34)
9	Total Comprehensive Income for the period/year (7 + 8)	927.62	1,340.11	1,021.62	4,567.58
10	Paid-up equity share capital : (Face value INR 10 each)	9,110.57	9,110.57	9,110.57	9,110.57
11	Other equity				15,209.63
12	Earnings per share (of INR 10 each) *				
	Basic:	1.03	1.44	1.18	5.03
	Diluted:	1.03	1.44	1.18	5.03

*Earnings per share is not annualised for the Quarter ended June 30, 2026, Quarter ended March 31, 2026 and Quarter ended June 30, 2025.

Notes:

- The above Statement of unaudited Financial Results (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 30, 2026. These Financial Results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Financial Results (for the quarters) are prepared in accordance with the Indian Accounting Standard 34 'Interim Financial Reporting (Ind AS - 34)', as prescribed under Section 133 of the Companies Act, 2013 and the relevant Rules issued thereunder and other accounting principles generally accepted in India.
- The figures for the quarter ended March 31, 2026 as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and unaudited published year to date figures up to the end of the third quarter of the relevant financial year.
- The Company is engaged in the business of "Automotive Glass" which, in the context of Indian Accounting Standard 108 'Operating Segments (Ind AS - 108)' constitutes a single reportable business segment.
- The Company did not have any subsidiary, associate, or joint venture for the period under review.
- During the previous year ended March 31, 2026, the Government of India notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes"), which consolidate 29 existing labour laws. The Labour Codes, among other things, introduce changes, including a uniform definition of wages and enhanced leave related benefits. The Ministry of Labour & Employment has issued draft Central Rules and FAQs to facilitate the assessment of the financial impact arising from these regulatory changes. In accordance with the guidance issued by the Institute of Chartered Accountants of India and based on an actuarial valuation, the Company has recognised INR 6.27 Lakhs as the statutory impact of the new Labour Codes towards additional gratuity liability, classified as a past service cost arising from the revised definition of wages under the Labour Codes and presented under Employee Benefits Expense in the Statement of Profit and Loss for the twelve months ended March 31, 2026.

For Saint-Gobain Sekurit India Limited

K.S. Gopalakrishnan

K.S. Gopalakrishnan
Managing Director
DIN: 10601515

Date : June 30, 2026

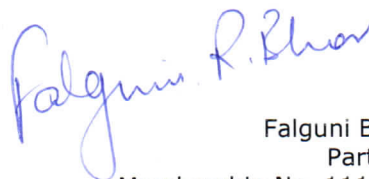
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SAINT-GOBAIN SEKURIT INDIA LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SAINT-GOBAIN SEKURIT INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Deloitte Haskins & Sells LLP
Chartered Accountants
Firm's Registration No.117366W/W-100018



Falguni Bhargava
Partner
Membership No. 111787
UDIN: 26111787YTKLHY8042

Place: Mumbai
Date: July 30, 2026