

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED SEPTEMBER 15, 2025**

This is with reference to the Notice of Postal Ballot along with the Explanatory Statement dated September 15, 2025, issued to the members of Sejal Glass Limited ("the Company") and ongoing remote e-voting facility available from 9.00 A.M. (IST) on Tuesday, September 16, 2025, till 5.00 P.M. (IST) on Wednesday, October 15, 2025.

The Notice of Postal Ballot along with the Explanatory Statement has already been dispatched /circulated via email to all the Members of the Company on September 15, 2025, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, for seeking members approval. Further, on the directions of BSE Limited, a corrigendum to the Notice of Postal Ballot had been dispatched to the members on October 07, 2025.

This corrigendum is being issued on the directions of National Stock Exchange Limited vide letter dated October 10, 2025 to inform the members of the Company about the addendum dated October 06, 2025 issued by the Registered Valuer, Mr. Nitish Chaturvedi presenting the revised calculation of NAV of the Company.

Please be informed that the Company has hosted the Valuation Report dated September 15, 2025, along with addendum to the Valuation Report dated October 06, 2025 on the website of the Company at <https://www.sejalglass.co.in/preferential-issue.html>

The path of the same is as follows: <https://www.sejalglass.co.in/> > Investor Relations > Fund Raising > Preferential Issue > 2026-26

This corrigendum shall form an integral part of and should be read in conjunction with the Notice of Postal Ballot dated September 15, 2025 and Corrigendum dated October 07, 2025 which has been circulated to all the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Agency appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other

contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated October 10, 2025, shall also be available on the Company's website [www.sejalglass.co.in](http://www.sejalglass.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the e- Voting Service Provider.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, September 12, 2025.

Further, we would like to inform all those members, who have already casted their votes in the ongoing Postal Ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to Notice of Postal Ballot dated October 10, 2025, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address [fcsharshad@gmail.com](mailto:fcsharshad@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) on or before 05.00 P.M. (IST) on Wednesday, October 15, 2025. The scrutinizer will ensure that any modifications to the votes and comments by the members are duly recorded and taken into consideration while preparing the Scrutinizers Report.

For **Sejal Glass Limited**

Sd/-

**Ashwin Shankar Shetty**

**V. P. Operations & Company Secretary - Compliance Officer**

**M. No. A20942**

Date : October 10, 2025

Place : Mumbai

**Registered Office:**

3rd Floor, 173/174, Sejal Encasa,  
Opp. Bata Showroom, S. V. Road,  
Kandivali (West), Mumbai,  
Maharashtra, India, 400067