

Ref: SGL/Compliance/2025-26/39

July 28, 2025

**Corporate Services Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532993**

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: SEJALLTD**

**Subject: Intimation for Adjournment of Board Meeting.**

Dear Sir/ Madam,

With reference to our letter dated July 25, 2025 regarding Intimation of Board Meeting which was scheduled to be held on Wednesday, July 30, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company, for the quarter ended June 30, 2025, we hereby inform you that due to certain unforeseen unavoidable circumstances the meeting of Board of Directors of the Company cannot be held and will have to be deferred to a future date.

The Company now informs the stock exchanges that the meeting has now been adjourned and rescheduled to be held on Wednesday, August 06, 2025, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company, for the quarter ended June 30, 2025.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company, for the quarter ended June 30, 2025.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
**For Sejal Glass Limited**

**Ashwin S. Shetty**  
**V.P. Operations & Company Secretary- Compliance Officer**