

Ref: SGL/Compliance/2025-26/15

April 30, 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 of the Board Meeting to be held on Wednesday, May 07, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sejal Glass Limited is scheduled to be held on Wednesday, May 07, 2025, inter alia, to consider and approve the following –

- a) The Audited Financial Results (Standalone and Consolidated), along with the Auditor's Report thereon, for the quarter and year ended March 31, 2025.
- (a) any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from April 01, 2025 and will open 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.

This notice of the Board Meeting will also be made available on the Company's website at [www.sejalglass.co.in](http://www.sejalglass.co.in).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Sejal Glass Limited**

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