

Ref: SGL/Compliance/2025-26/43

August 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, September 03, 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, September 03, 2025, inter alia, to consider the proposal for fund raising by the Company by way of composite issue of Non-Convertible Redeemable Preference Shares or any other eligible securities on private placement basis or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approval as may be required including, the approval of the Members at the 27th Annual General Meeting (AGM) of the Company and further subject to other statutory/regulatory approval as applicable. Details of the AGM will be communicated in due course of time.

Further, in accordance with the Company's Code of Practice & Procedures to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall stand closed from Monday, September 01, 2025 and shall remain closed till conclusion of 48 hours from the completion of AGM of the Company.

This intimation will also be made available on the Company's website at 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