

Ref: SGL/Compliance/2025-26/57

September 10, 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 Monday, September 15, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) 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 Monday, September 15, 2025, inter alia, to consider, evaluate and approve the proposal for fund raising by the Company by way of issuance of Equity Shares and/or Convertible Warrants through preferential issue or any other permissible mode and/or combination thereof as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws / rules / regulations / guidelines, if any, prescribed by any other regulatory and statutory authorities and subject to approval as may be required including the approval of the Members of the Company through postal ballot.

Further, Vide our letter bearing reference number **SGL/Compliance/2025-26/43** dated **August 30, 2025**, and 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 of the Company is already closed and shall continue to remain closed till expiry of 48 hours from the conclusion of 27th Annual General Meeting.

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