

Ref: SGL/Compliance/2025-26/50

September 03, 2025

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532993

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

Dear Sir/Madam,

Subject : Outcome of Board Meeting

Reference : Regulation 30 and of SEBI (LODR) Regulations, 2015.

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held on **Wednesday, September 03, 2025**, has, inter alia, considered and approved the following:

1. Fund Raising:

Issue, in one or more tranches, 24,00,000 (Twenty-four Lakhs) Non-Cumulative Redeemable Preference Shares of nominal value of Rs. 100/- each to M/s. Dilesh Roadlines Private Limited, Promoter of the Company, on a private placement basis, subject to the receipt of necessary approvals, including the approval of the Members at the 27th Annual General Meeting (AGM) of the Company and further subject to such other statutory/regulatory approvals as may be required, for an amount not exceeding Rs. 24,00,00,000/- (Rupees Twenty-Four Crores Only).

2. Date and Time of AGM:

The 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025, at 11:00 Hours (IST) at the Registered Office of the Company.

3. E-voting facility and Appointment Agency

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide its members the facility to cast their votes electronically on all resolutions set forth in the AGM Notice through remote e-voting.

The remote e-voting period will commence on Thursday, September 25, 2025, at 09:00 a.m. (IST), and end on Monday, September 29, 2025, at 05:00 p.m. (IST). The e-voting module shall be disabled thereafter.

The Board has approved the appointment of National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting platform for the AGM. NSDL's e-voting system

enables shareholders to vote electronically in a secure and convenient manner, in accordance with the guidelines issued by the Ministry of Corporate Affairs and SEBI.

4. Cut-off Date:

The Board has fixed Friday, August 29, 2025, as the cut-off date for determining the eligibility of members to receive the AGM Notice and Annual Report.

5. Book Closure Date:

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 26, 2025, to Tuesday, September 30, 2025 (both days inclusive), for the purpose of the AGM.

6. Scrutinizers Appointment and Report

The Board has appointed CS Harshad Pusalkar of Pusalkar and Co., Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, not later than 48 hours from the conclusion of the AGM.

7. Declaration of Results:

The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of the e-voting agency immediately after the declaration of results by the Chairman or a person authorized by him and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The meeting of the Board of Directors commenced at 11:30 A.M and concluded at 12:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

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