

Ref: SGL/Compliance/2025-26/11

April 22, 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

Sub: **Outcome of Board Meeting held on Tuesday, April 22, 2025 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Tuesday, April 22, 2025 have, inter alia, considered and approved the following matters:

1. Approved the Postal Ballot Notice for obtaining Shareholders' approval;
2. Approval of appointment of Mr. Harshad Pusalkar of M/s Pusalkar & Co. as Scrutinizer for postal ballot and matters related thereto.
3. Schedule of events for Postal Ballot which is as mentioned below:

Event	Date	Day
Cut- off date for e-voting and postal ballot	April 18, 2025	Friday
E-Voting commencement date & time	April 25, 2025	Thursday
	At 09.00 AM	
E-Voting ending date and time and Last date of receiving Postal Ballot forms by Scrutinizer	May 24, 2025	Saturday
	At 05.00 PM	
Report by Scrutinizer to Company on or before	May 26, 2025	Monday
Declaration of Result on or before	May 26, 2025	Monday

The Board Meeting commenced at 3.05 PM and concluded at 04:23 PM.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For Sejal Glass Limited

Ashwin S. Shetty

VP Operations & Company Secretary – Compliance Officer