

Ref: SGL/Compliance/2025-26/126

February 02, 2026

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 the Company had vide its letter dated January 27, 2026 followed by letter dated January 28, 2026 intimated your esteemed exchange about the Board Meeting scheduled on Monday, February 02, 2026 to inter alia, consider and approve: -

1. The Unaudited (Standalone/Consolidated) Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31st December 2025.

2. Proposal for issuance of equity shares on a preferential basis to Non Promoters Group for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), and the Securities and Exchange Board of India (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.

We now wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today, have inter alia considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2025, along with the Limited Review Report thereof.

The Un-Audited Financial Results Standalone & Consolidated along with the Limited Review Report for the quarter & nine months ended December 31, 2025, are annexed herewith as Annexure 'A'.

The proposal for issuance of equity shares on a preferential basis to Non-Promoter's Group for consideration other than cash was taken up for discussions at the Board Meeting, however after discussions and deliberations the Board has resolved to defer the decision on the said agenda item to a future date, which date shall be informed to the exchanges in due course of time.

The meeting of the Board of Directors commenced at 4:45 P.M and concluded at 5:20 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

Annexure "A"



SEJAL GLASS LIMITED
Reg. Office- 173/174,3rd Floor, Sejal Encasas,S.V.Road , Kandivali (West) , Mumbai- 400 067
CIN - L26100MH1998PLC17437, Tel.no-91-22-28665100

Website-www.sejalglass.co.in, CIN-L26100MH1998PLC17437

Statement of Financial Results for the Quarter and Nine Months ended Ended 31st December 2025

(Rs in Lakhs except EPS)

Sr. No.	Particulars	STANDALONE						CONSOLIDATED						
		For Quarter Ended	For Quarter Ended	For Quarter Ended	For Nine Months Ended	For Nine Months Ended	For Year Ended	For Quarter Ended	For Quarter Ended	For Quarter Ended	For Nine Months Ended	For Nine Months Ended	For Year Ended	
		31.12.2025 (Reviewed)	30.09.2025 (Reviewed)	31.12.2024 (Reviewed)	31.12.2025 (Reviewed)	31.12.2024 (Reviewed)	31.03.2025 (Audited)	31.12.2025 (Reviewed)	30.09.2025 (Reviewed)	31.12.2024 (Reviewed)	31.12.2025 (Reviewed)	31.12.2024 (Reviewed)	31.03.2025 (Audited)	
1 Income from Operations														
a Net Sales / Income from operations	2,787.35	2,979.64	1,514.49	7,948.00	4,640.74	6,301.69	10,081.32	10,398.87	6,160.92	28,195.01	17,599.29	24,357.90		
b Other Income	314.89	400.85	87.05	960.64	242.34	754.47	88.97	105.54	43.40	255.93	106.41	137.44		
Total Income from Operations (Net) (a+b)	3,102.24	3,380.49	1,601.54	8,908.64	4,883.08	7,056.16	10,170.29	10,504.41	6,204.32	28,450.94	17,705.70	24,495.34		
2 Expenses														
a) Cost Of materials consumed	1,605.49	1,759.86	925.44	4,839.38	2,874.77	3,919.11	5,743.27	5,978.10	3,693.57	16,521.89	10,672.32	14,656.07		
b) Purchases of Stock-in-Trade	79.70	104.37	0.21	268.48	49.22	64.25	79.70	104.37	0.21	268.48	49.22	64.25		
c) (Increase) / Decrease in inventories of finished goods, work-in-progress and stock-in-trade	32.72	50.62	14.52	(53.93)	44.53	28.48	22.24	-18.57	(9.62)	(213.36)	152.00	128.45		
d) Employee Benefit Expenses	417.77	411.94	169.30	1,063.83	499.27	679.80	1,200.08	1,090.01	718.56	3,042.33	1,953.03	2,708.49		
e) Finance Cost	317.29	315.54	177.10	892.99	533.95	712.54	572.63	576.31	414.20	1,634.60	1,236.04	1,634.26		
f) Depreciation and amortization expenses	204.81	208.15	26.00	504.30	78.53	109.48	421.04	406.45	195.16	1,088.74	550.53	745.60		
g) Other Expenses	616.58	595.48	284.01	1,620.09	820.30	1,142.60	1,577.06	1,561.65	850.94	4,246.03	2,328.73	3,403.83		
Total Expenses	3,276.36	3,445.97	1,596.57	9,135.14	4,900.56	6,656.26	9,616.02	9,698.32	5,862.99	26,588.71	16,941.86	23,340.95		
3 Profit / (Loss) from operations before exceptional items and share of profit from Associates (1-2)	(174.12)	(65.48)	4.97	(226.50)	(17.48)	399.90	554.27	806.09	341.33	1,862.23	763.84	1,154.39		
4 Share of Profit/(Loss) of Associates	-	-	-	-	-	-	-	-	-	-	-	-	9.21	
5 Profit/ (Loss) from operations before exceptional items	(174.12)	(65.48)	4.97	(226.50)	(17.48)	399.90	566.80	888.42	369.25	1,937.17	785.50	1,163.60		
6 Exceptional Items (Gain/(Loss))	-	-	-	-	-	-	-	-	-	-	-	-		
7 Profit/ (Loss) from ordinary activities before tax (5-6)	(174.12)	(65.48)	4.97	(226.50)	(17.48)	399.90	566.80	888.42	369.25	1,937.17	785.50	1,163.60		
8 Tax Expenses														
1. Current tax	-	-	-	-	-	-	-	-	-	-	-	-	60.58	
2. Deferred Tax Expense	-	-	-	-	-	-	-	-	-	-	-	-		
9 Profit / (Loss) for the period from Ordinary Activities from continuing operations (7-8)	(174.12)	(65.48)	4.97	(226.50)	(17.48)	399.90	507.70	811.63	340.47	1,760.98	724.92	1,103.02		
10 Profit / (Loss) for the period from discontinued operations	-	-	-	-	-	-	-	-	-	-	-	-		
11 Tax Expenses on Discontinued Operations	-	-	-	-	-	-	-	-	-	-	-	-		
12 Profit / (Loss) from Discontinued Operations after tax	-	-	-	-	-	-	-	-	-	-	-	-		
13 Profit / (Loss) for the period from continuing and discontinued operation (9+12)	(174.12)	(65.48)	4.97	(226.50)	(17.48)	399.90	507.70	811.63	340.47	1,760.98	724.92	1,103.02		
14 Extra Ordinary Items (Net of Tax & Expense)	-	-	-	-	-	-	-	-	-	-	-	-		
15 Net Profit / (Loss) for the period (13+14)	(174.12)	(65.48)	4.97	(226.50)	(17.48)	399.90	507.70	811.63	340.47	1,760.98	724.92	1,103.02		
16 Other Comprehensive Income														
A (i) items that will not be reclassified to Profit or loss	12.44	-	-	12.44	-	(6.80)	12.44	-	-	12.44	-	(6.80)		
(ii) income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-		
(iii) Foreign Currency Translation Reserves	-	-	-	-	-	-	51.95	492.26	(169.60)	544.90	(198.36)	(192.94)		
B (i) items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-		
(ii) income tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-		
Total Other Comprehensive Income	12.44	-	-	12.44	-	(6.80)	64.39	492.26	(169.60)	557.34	(198.36)	(199.74)		
17 Total Comprehensive Income for the Period (15+16)	(161.68)	(65.48)	4.97	(214.06)	(17.48)	393.09	572.09	1,303.89	170.87	2,318.32	526.56	903.27		
18 Net Profit / (Loss) Attributable to														
Owners of the Company							500.95	802.95	337.14	1,741.30	717.57	1,096.05		
Non Controlling Interest							6.75	8.68	3.32	19.68	7.35	6.96		
Total Comprehensive Income Attributable to							564.83	1,290.34	169.22	2,293.25	521.17	898.22		
Owners of the Company							7.26	13.56	1.64	25.07	5.39	5.05		
Non Controlling Interest							-	-	-	-	-	-		
19 Paid-up Equity Share Capital (F.V. Rs. 10/- each)	1,140.00	1,010.00	1,010.00	1,140.00	1,010.00	1,010.00	1,140.00	1,010.00	1,010.00	1,140.00	1,010.00	1,010.00		
20 Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous accounting year							624.49						1,355.14	
21 Basic Earnings Per Share From Continuing operations (EPS) (Not Annualised, as applicable)	(1.69)	(0.65)	0.05	(2.23)	(0.17)	3.96	4.86	7.95	3.34	17.12	7.10	10.85		
22 Diluted Earnings Per Share From Continuing operations (EPS) (Not Annualised, as applicable)	(1.68)	(0.65)	0.05	(2.22)	(0.17)	3.96	4.							

Independent Auditors' Limited Review Report on the Unaudited Standalone Financial Results of Sejal Glass Limited for the Quarter and Nine Months Ended 31 December 2025 pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Sejal Glass Limited

- 1 We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Sejal Glass Limited ("the Company") for the quarter ended 31 December 2025 and year to date results for the period 1 April 2025 to 31 December 2025 being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 as amended ("Listing Regulations").
- 2 This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4 Attention is drawn to the fact that the figures for the three months ended 31 December 2025 as reported in these unaudited financial results are the balancing figures between unaudited figures in respect of the period ended 31 December 2025 financials and the published figures for the half year ended 30 September 2025. The figures for half year ended 30 September 2025 had only been reviewed and not subjected to audit.



Independent Auditors' Limited Review Report on the Unaudited Standalone Financial Results of Sejal Glass Limited for the Quarter and Nine Months Ended 31 December 2025 pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

5 Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gokhale & Sathe,
Chartered Accountants,
ICAI Firm Registration No.: 103264W



Ravindra More
Partner
Membership No.: 153666
UDIN: 261536660MQERB8441

Date: 02 February 2026
Place: Mumbai

**Independent Auditors' Limited Review Report on the Unaudited Consolidated Financial Results of
Sejal Glass Limited for the Quarter and Nine Months Ended 31 December 2025 pursuant to
Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

To,
The Board of Directors,
Sejal Glass Limited

- 1 We have reviewed the accompanying statement of unaudited consolidated financial results of Sejal Glass Limited (hereinafter referred to as the "Holding Company"), its one unlisted foreign subsidiary and one associate (the Holding Company, subsidiary and associate together referred to as "the Group") for the quarter ended 31 December 2025 and year to date results for the period 1 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 2 This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
- 3 We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4 This statement includes the standalone unaudited financial results of the following entities:
 - a) Sejal Glass & Glass Manufacturing Products LLC (Foreign Subsidiary Company)
 - b) Sejal Glass Ventures LLP (An Associate Entity).
- 5 Attention is drawn to the fact that the figures for the three months ended 31 December 2025 as reported in these unaudited consolidated financial results are the balancing figures between unaudited figures in respect of the period ended 31 December 2025 consolidated financials and the published figures for the half year ended 30 September 2025. The figures for half year ended 30 September 2025 had only been reviewed and not subjected to audit.



Independent Auditors' Limited Review Report on the Unaudited Consolidated Financial Results of Sejal Glass Limited for the Quarter and Nine Months Ended 31 December 2025 pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 6 Based on our review and procedures performed as stated in paragraph 3 above and based on consideration of the review / audit reports of the auditors referred in paragraph no. 7 & 8 below, nothing has come to our attention that causes us to believe that the accompanying Statements, prepared in accordance with recognition and measurement principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 7 We did not review the interim financial statements of the foreign subsidiary included in the statement of unaudited consolidated financial results, whose unaudited financial statements reflect total revenues of Rs. 7,300.86 lakhs and Rs. 20,336.69 lakhs and total net profit after tax of Rs. 681.82 lakhs and Rs. 1,987.47 lakhs for the quarter ended 31 December 2025 and for year-to-date period 1 April 2025 to 31 December 2025 respectively, as considered in the Statement. This financial information has been reviewed by other auditors whose reports has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of such a matter.

- 8 The unaudited consolidated financial results also include the Group's share of profit / (loss) after tax of Rs. 12.53 lakhs and Rs. 74.94 lakhs for the quarter ended 31 December 2025 and for year-to-date period 1 April 2025 to 31 December 2025 respectively, as considered in the Statement, in respect of an associate. This financial information has been audited by other auditors whose reports has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on the report of other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of such matter.

For Gokhale & Sathe,
Chartered Accountants,
ICAI Firm Registration No: 103264W



Ravindra More
Partner
Membership No.: 153666
UDIN: 26153666OGMXWW9768

Date: 02 February 2026

Place: Mumbai