

Ref: SGL/Compliance/2025-26/118

January 27, 2026

**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, February 02, 2026.**

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 Monday, February 02, 2026, inter alia, to consider and approve: -

1. The Audited Standalone Financial Results along with Audit Report for the Quarter and Nine Months ended 31<sup>st</sup> December 2025.
2. The Unaudited Consolidated Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December 2025.
3. 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.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from Thursday, January 01, 2025 and will open 48 hours after the declaration of the Audited Standalone Financial Results along with Audit Report and Unaudited Consolidated Financial Results along with Limited Review Report of the Company, for the quarter and nine months ended December 31, 2025.

This notice of the Board Meeting will also be made available on the Company's website at [www.sejalglass.co.in](http://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**