

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office: 3rd Floor, 173/174. Sejal Encasa, Opp. Bata Showroom, S.V. Road, Kandivali (West), Mumbai - 400 067. | Tel.: +91-22 - 2866 5100 / +91-22 - 6932 5100

Factory: Plot No. 259/10/1, Dadra Village, District - Silvasa - 396193, U.T. of Dadra & Nagar Haveli, India.

Tel: +91-74050 60870

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Ref: SGL/Compliance/2024-25/117

February 04, 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

Subject: Intimation of the Board Meeting to be held on Saturday, February 08, 2025

Reference: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 08, 2025, inter alia to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

This is for your information and record.

Thanking You.

Yours Faithfully, For Sejal Glass Limited

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

