

Ref: SGL/Compliance/2022-23/147

March 29, 2023

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 Cancellation of the Board Meeting.

Reference: Our letter bearing Reference No. SGL/Compliance/2022-23/146 dated March 25, 2023.

Dear Sir / Madam,

This has reference to our letter dated March 25, 2023, informing the esteemed Exchange of the Meeting of the Board of Directors of the Company proposed to be held on Wednesday, March 29, 2023.

We wish to inform you that the proposed Meeting of the Board of Directors of the Company scheduled to be held today stands cancelled.

The Company shall intimate the new date of the Board Meeting to the esteemed Exchange as an when fixed.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sejal Glass Limited

Ashwin S. Shetty

V.P. - Operations & Company Secretary-Compliance Officer