

Ref: SGL/Compliance/2022-23/145

March 19, 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 the Board Meeting to be held on Saturday, March 25, 2023

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

Dear Sir / Madam,

This is to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 25, 2023, to consider, approve and take on record the Audited Interim Financial Statements of the Company, for the purpose of submission of Networth Certificate to comply with regulatory requirements.

The trading window shall remain closed from Monday, March 20, 2023, till the conclusion of 48 hours of the announcement of said Financial Results.

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