

Ref: SGL/Compliance/2022-23/146

March 25, 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 about adjournment of Board Meeting.

Reference : Our intimation bearing Reference No. SGL/Compliance/2022-23/145, dated March 19, 2023.

Dear Sir / Madam,

This has reference to our letter dated March 19, 2023 informing the exchange of the meeting of the Board of Directors of the Company proposed to be held on Saturday, March 25, 2023.

We wish to inform you that due to unavoidable circumstances, the scheduled meeting now stands deferred to Wednesday, March 29, 2023.

The closure of the trading window as intimated earlier will continue till the conclusion of 48 hours of the announcement of said Financial Results.

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