

Ref: SGL/Compliance/2023-24/17

May 12, 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

Dear Sir/Madam,

Subject : Update on Board Meeting

Reference : Intimation of the Board Meeting to be held on Friday, May 12, 2023.

This is to inform you that, the Meeting of Board of Directors of the Company scheduled to be held today i.e. Friday, May 12, 2023, for approval of Audited Financial Results for the quarter and year ended March 31, 2023, could not be completed, as the discussions on the accounts are still in progress and will continue tomorrow.

We shall announce the outcome of the same along with other agenda items on the conclusion of the Meeting, which please note.

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