

Ref: SGL/Compliance/2023-24/77

October 26, 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 : Intimation of the Board Meeting to be held on Friday, November 03, 2023.**

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

We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 03, 2023, inter alia to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.

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**