

Ref: SGL/Compliance/2023-24/132

February 15, 2024

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 Monday, February 19, 2024.

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

We wish to inform you that, the Meeting of Board of Directors of the Company scheduled to be held on Monday, February 19, 2024, inter alia to consider and approve the Notice of Postal Ballot.

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