

Ref: SGL/Compliance/2023-24/14

May 09, 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

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

In continuation to our letter dated May 05, 2023, intimating Board Meeting scheduled to be held on Friday, May 12, 2023, kindly note, the Board shall also consider taking on record the Audited Interim Financial Statements of the Company as on May 11, 2023, for the purpose of submission of Networth Certificate to comply with regulatory requirements.

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