

Ref: SGL/Compliance/2026-27/074

July 23, 2026

**Listing/Compliance Department
BSE Limited**

Phiroze Jeejeebhoy 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 of the Board Meeting to be held on Friday, July 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Sejal Glass Limited is scheduled to be held on Friday, July 31, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report, for the quarter ended 30th June, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from **Wednesday, July 01, 2026** and will open 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Company, for the quarter ended June 30, 2026.

This notice of the Board Meeting will also be made available on the Company's website at www.sejalglass.co.in.

This is for your information and records.

Thanking you,
Yours faithfully,
For Sejal Glass Limited

Ashwin S. Shetty
Vice President Operations & Company Secretary- Compliance Officer
Membership No. - A20942