

Ref: SGL/Compliance/2026-27/049

June 26, 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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SEJALLTD

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulations 30, 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has sent a letter, to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

Further, the Annual Report for FY 2025-26 are also available on the Company's website at <https://www.sejalglass.co.in> for your reference.

This is for your information and record.

Thanking you.
For Sejal Glass Limited

Ashwin S. Shetty
V.P. Operations & Company Secretary - Compliance Officer.

Encl: as above.



Sejal Glass Limited

Registered Address - 3rd Floor, 173/174 Sejal Encasa opp. Bata Showroom S.V. Road
Kandivali (West) Mumbai- 400067

CIN Number : L26100MH1998PLC117437

Email ID: info@sejalglass.co.in Website : www.sejalglass.co.in

Tel No : +91-22-28665100/ +91-22-69325100

Date : June 26, 2026

Dear Shareholder,

Subject: Notice of 28th Annual General Meeting (AGM) of Sejal Glass Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **28th Annual General Meeting** ("AGM") of the Members of Sejal Glass Limited ("the Company") is scheduled to be held on **Saturday, July 18, 2026 at 11.00A.M. (IST)** at Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: <https://www.sejalglass.co.in/annual-reports.html>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, June 19, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating E-mail ID is optional, the security holders are requested to register E-mail ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of our RTA as mentioned below:-

<https://www.in.mfpm.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at compliance@sejalglass.co.in or +91 22-28665100.

Moreover, you are also requested to update your E-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Sejal Glass Limited

Sd/-

Ashwin S. Shetty.

V.P. Operations & Company Secretary-Compliance Officer

This is a computer-generated letter, hence does not require signature