

Ref: SGL/Compliance/2024-25/117

February 04, 2025

**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**

**Subject : Intimation of the Board Meeting to be held on Saturday, February 08, 2025**

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

Dear Sir/Madam,

We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 08, 2025, inter alia to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

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**