

Notice

Notice is hereby given that the 28th Annual General Meeting ("AGM") of M/s. Sejal Glass Limited ("the Company") will be held on **Saturday, July 18, 2026, at 11:00 A.M. (IST)** at Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067 to transact the following businesses:

Ordinary Business:

Item No. 1 – Adoption of Audited Standalone Financial Statements:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Item No. 2 – Adoption of Audited Consolidated Financial Statements:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Item No. 3 – Re-appointment of Mr. Jiggarr Savla (DIN: 09055150) as a director, liable to retire by rotation:

To appoint a director in place of Mr. Jiggarr Savla (DIN: 09055150), who retires by rotation and being eligible, seeks re-appointment, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Jiggarr Savla (DIN: 09055150), who retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

Item No. 4 – Re-appointment of M/s Gokhale & Sathe, Chartered Accountants, as Statutory Auditors of the Company:

To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013,

read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s Gokhale & Sathe, Chartered Accountants (FRN:103264W), be and are hereby re-appointed as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 28th AGM till the conclusion of the 33rd AGM to be held in the year 2031, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).

"RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof) and/or any person authorised by the Board, be and is hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

Special Business:

Item No. 5 – TO APPROVE THE REAPPOINTMENT OF MR. JIGGAR SAVLA (DIN: 09055150), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY AND ALSO FIX REMUNERATION.

To consider and if thought fit to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196 and 197 read with Schedule V of the Companies Act, 2013, the Rules made thereunder and other applicable provisions of the Companies Act, 2013 [including the rules, notifications, circulars, guidelines etc. issued thereunder] ["the Act"], the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] and other applicable provisions, if any, [including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force], and in line with the Memorandum & Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee ["NRC"] and the Board of Directors of the Company [hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution], Mr. Jiggarr L. [DIN: 0905510], be and is hereby re-appointed as a Whole-time Director of the Company, for a term of 2 [two] years commencing from May 17, 2026 until May 16, 2028 [both days inclusive], on a remuneration of ₹ 6,00,000/- (Rupees Six Lakhs Only) Per Annum, and with authority to the Board to alter the said terms and conditions in such manner as may be agreed to between the Board and Mr. Jiggarr L. Savla in the best interest of the Company subject to the limits approved by the Members and restrictions, if any, contained in the Act or otherwise as may be permissible by law.

“RESOLVED FURTHER THAT any of the Directors of the Company, VP Operations & Company Secretary and Chief Financial Officer of the Company be and are hereby severally and/ or jointly authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

Item No. 6 – RE-APPOINTMENT OF MR. CHIRAG HIMATLAL DOSHI (DIN: 08532321) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:-**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Qualification of Directors), Rules, 2014, and Regulations 17, 25 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) as amended from time to time, and the Articles of Association of the Company, Mr. Chirag Himatlal Doshi (DIN: 08532321), who was appointed as an Independent Director of the Company at the 23rd Annual General Meeting of the Company and who holds office up to the conclusion of this Annual General Meeting and who is eligible for being re-appointed as an Independent Director of the Company and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from September 30, 2026 to September 29, 2031.

“RESOLVED FURTHER THAT the Board of Directors of the Company and/or any person authorised by the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this Resolution.”

Item No. 7 – RE-APPOINTMENT OF MS. NEHA RAJEN GADA (DIN: 01642373) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Qualification of Directors), Rules, 2014, and Regulations 17, 25 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) as amended from time to time, and the Articles of Association of the Company, Mr. Neha Rajen Gada (DIN: 01642373), who was appointed as an Independent Director of the Company at the 23rd Annual General Meeting of the Company and who holds office up to the conclusion of this Annual General Meeting and who is eligible for being re-appointed as an Independent Director of the Company and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) consecutive years commencing from September 30, 2026 to September 29, 2029.

“RESOLVED FURTHER THAT the Board of Directors of the Company and/or any person authorised by the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this Resolution.”

By Order of Board of Directors
For **Sejal Glass Limited**

Sd/-

Ashwin S. Shetty

V.P. Operations & Company Secretary- Compliance Officer

Date: May 16, 2026

Place: Mumbai

Registered Office

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

Website: www.sejalglass.co.in

Email: compliance@sejalglass.co.in

Telephone: +91-22-28665100

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 (the Act) setting out material facts concerning the Special business to be transacted at the meeting is annexed hereto. The relevant details pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/ re-appointment at this AGM are also annexed. As per the provisions of Clause 3.A.II of the General Circular No. 20/2020 dated 5th May 2020 issued by MCA, the matters of Special Business as appearing at Item Nos. 5,6 & 7 of the accompanying Notice, are considered to be unavoidable by the Board and hence, forming part of this Notice.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
3. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.sejalglass.co.in/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
4. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.** Proxies, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A blank proxy form is attached herewith the annual report. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten) percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
5. Corporate Members intending to send their Authorized Representatives to attend the meeting are requested to send a Certified True Copy of the Board Resolution authorizing their Representative to attend and vote on their behalf at the Meeting.
6. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Pursuant to the acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, accordingly the name of RTA of the Company is changed from Link Intime India Private Limited to MUFG Intime India Private Limited with effect from 31st December 2024.
8. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
9. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2022. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents for assistance in this regard.
10. Members who still hold share certificates in physical form are advised to dematerialize their shareholding to avail the benefits of dematerialization, which include easy liquidity, since trading is permitted in dematerialized form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
11. SEBI has established a common Online Dispute Resolution Portal (ODR Portal) for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal: <https://smartodr.in/login> and the same can also be accessed through the Company's Website at <https://www.sejalglass.co.in/investors/shareholders-grievance>.
12. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to RTA in case the shares are held in physical form.
13. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on Friday, June 19, 2026.

14. The copy of Annual Report, notice of 28th (Twenty Eighth) Annual General Meeting, notice of e-voting etc. are being sent to the members through e-mail who have registered their e-mail ids with the Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company/Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA), which will be used for the purpose of future communications.
15. Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the annual general meeting.
16. All the documents referred to in the Notice, Annual Report and Register of Director's Shareholding are open for inspection, during the business hours, at the Registered office of the Company up to and including the date of Annual General Meeting.
17. The register of Members and Share Transfer books of the Company shall remain closed during the Book Closure period i.e., Monday, 13th July, 2026 to Saturday, 18th July, 2026 (both days inclusive).
18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
19. The members holding shares in the same name of same order of names under different folios are requested to send the share certificates for consolidation of such shares to the Company.
20. Shareholder seeking any information with regard to the accounts is requested to write to the Company at an early date but not later than 10 days before the scheduled date of holding of Annual General Meeting.
21. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form. With a view to serving the Members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
22. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.
23. The notice of the 28th Annual General Meeting and Annual Report for the financial year 2025-26 of the Company is also been uploaded on the website of the Company i.e., www.sejalglass.co.in.
24. E-voting
In compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed in the meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has appointed Mr. Harshad A. Pusalkar as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
25. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper.
26. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.
27. Route Map showing directions to reach to Venue of Meeting is provided at the end of the Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Monday, 13th July, 2026 at 11:00 A.M. and ends on Friday, 17th July, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 10th July 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 10th July 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- d) **Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.**
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.
 - 10.

c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to fcsharshad@gmail.com with a copy marked to [evoting@nsdl.com](http://www.evoting@nsdl.com). Institutional shareholders (i.e. other

than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share

certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@sejalglass.co.in

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@sejalglass.co.in . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 4 – Re-appointment of M/s Gokhale & Sathe, Chartered Accountants, as Statutory Auditors of the Company:

This explanatory statement is provided in terms of Regulation 36(5) of the Listing Regulations, however, the same is strictly not required as per Section 102 of the Companies Act, 2013.

The Members of the Company, at the 23rd Annual General Meeting (“AGM”) of the Company held on September 30, 2021, had approved the appointment of M/s Gokhale & Sathe, Chartered Accountants (Firm registration number: 103264W), as Statutory Auditors of the Company, to hold office from the conclusion of 23rd AGM till the conclusion of this AGM. M/s. Gokhale Sathe & Co., is a leading firm of audit services in Mumbai.

In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or reappoint an audit firm as Statutory Auditors for not more than 2 (two) terms of 5 (five) consecutive years. M/s Gokhale Sathe & Co. is eligible for re-appointment for a further period of five years. After evaluating various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company has, based on the recommendation of the Audit Committee, at its meeting held on Saturday, May 16, 2026, proposed the re-appointment of M/s Gokhale Sathe & Co., as the Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of this AGM till the conclusion of the 33rd AGM of the Company to be held in the year 2031. This re-appointment is subject to the approval of Members of the Company.

M/s Gokhale & Sathe, Chartered Accountants, have consented to the aforesaid reappointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors as per the provisions of Section 139(1), Section 141(2) and Section 141(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as applicable. As per Section 142 of the Companies Act, 2013 the proposed remuneration payable to M/s Gokhale & Sathe, Chartered Accountants, for statutory audit services for the financial year ending March 31, 2027, will be ₹ 7,50,000/- (Rupees Seven Lakh Fifty Thousand Only), plus applicable taxes and out of pocket expenses. Revision, if any, to the statutory audit fees for the remaining part of the tenure, shall be approved by the Audit Committee/ Board of Directors, as may be required. Further, the Company may obtain certifications from M/s Gokhale & Sathe, Chartered Accountants, under statutory regulations and avail other permissible non-audit services, as may be required from time to time. The remuneration/fee for certifications and non-audit services will be paid on mutually agreed terms.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board of Directors recommends the resolution as set out in Item No. 4, for approval of the Members of the Company by way of an Ordinary Resolution.

Item No. 5 - To Approve the appointment of Mr. Jiggar L. Savla as the Whole-Time Director of the Company for a period of two years & also recommend the remuneration payable to him.

Mr. Jiggar Savla (DIN: 09055150) was appointed as Executive Director of the Company at the 23rd Annual General Meeting held on 30th September, 2021, liable to retire by rotation.

The Board, on the recommendation of the Nomination and Remuneration Committee has approved the Re-appointment of Mr. Jiggar Savla as the Whole Time Directors of the Company for a period of two years for the FY. 2026- 27 until 20278 and in consultation with Mr. Jiggar Savla, has approved, the remuneration of ₹ 6,00,000/- (Rupees Six Lakhs only) per annum to be paid to Mr. Jiggar Savla, Whole-Time Director of the Company, for the said period, with a liberty to the Board of Directors (hereinafter referred to as “the Board” which shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit, subject to the same not exceeding the limits specified under Section 197, read with Schedule V to the Act and Rules made thereunder or any statutory amendment(s), modification(s) or re-enactment(s) thereof.

In terms of the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, along with rules made thereunder, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the proposed revision in remuneration requires approval of the members of the Company by way of a Special Resolution.

A brief profile of Mr. Jiggar Savla is given herein below;

Mr. Jiggar L. Savla is a dynamic business professional with experience across finance, operations, distribution, and business management. He holds a Master of Business Administration (Marketing) from Keele University.

Mr. Savla is currently associated with Delicare Lifesciences Private Limited as Director. His business acumen and operational understanding have contributed towards strengthening business processes and supporting organisational growth initiatives.

Prior to this, Mr. Savla was actively engaged in the distribution of readymade garments across Tamil Nadu, Puducherry, and Kerala, where he developed strong experience in market operations, distribution management, and customer engagement across southern India.

Apart from his professional achievements, Mr. Savla is an avid sports enthusiast and has represented the Tamil Nadu Under-19 Cricket Team, reflecting his passion for sportsmanship, discipline, and teamwork.

He is presently associated with the following organisations:

Sr. No.	Name of Entity	Designation
1	Aashay Finance and Investments Private Limited	Director
2	Delicare Lifesciences Private Limited	Director
3	Aquinox Business Services LLP	Designated Partner
4	Sejal Glass Ventures LLP	Designated Partner

Accordingly, the approval of the members is sought for the proposed re- appointment & remuneration payable to Mr. Jiggar Savla, for the financial year 2026-27 & 2027-28.

The Board of Directors recommend the resolution setforth in Item No. 5 for approval of the Members by way of a Special Resolution

None of the Directors, Key Managerial Personnel of the Company or their relatives, except Mr. Jiggar Savla and his relatives, is concerned or interested, financially or otherwise, in the resolution.

Item No. 6 – Re-appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as an Independent Director of the Company:

The Members of the Company, at the September 30, 2021, approved the appointment of Mr. Chirag H. Doshi (DIN: 08532321) as an Independent Director, not liable to retire by rotation, for a period of 5 (Five) years commencing from September 30, 2021. The term of appointment of Mr. Chirag H. Doshi is up to September 29, 2026.

Pursuant to the provisions of Section 149, Schedule IV and other applicable provisions of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and shall be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in Board's report. Further, pursuant to Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment, reappointment or removal of an Independent Director of a Listed Entity, shall be subject to the approval of shareholders by way of a Special resolution. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on May 16, 2026 recommended the re-appointment of Mr. Chirag H. Doshi as an Independent Director, not liable to retire by rotation, for a second term of five years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in 2031, based on his skills, experience, knowledge and positive outcome of performance evaluation.

Summary of the performance evaluation of Mr. Chirag H. Doshi is given below: The Nomination and Remuneration Committee and the Board of Directors considered the following parameters in evaluating the performance of Mr. Chirag H. Doshi:

- Qualifications, Experience, Knowledge and Competency;
- Fulfilment of Functions and Ability to function as a team;

- Initiative, Availability and Attendance;
- Commitment, Contribution and Integrity;
- Independence of the Director;
- Independent Views and Judgement.

Based on the role, rights and responsibilities of Mr. Chirag H. Doshi as an Independent Director of the Company, his performance was evaluated as excellent by the Board of Directors.

In line with the Company's remuneration policy, Mr. Chirag H. Doshi will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors and reimbursement of expenses for participation in the Board and committee meetings and commission, if any, as may be determined by the Board of Directors and shareholders on the recommendation of the Nomination and Remuneration Committee within the overall limits under Companies Act, 2013. Details of remuneration paid to Independent Directors shall be disclosed as part of the Annual Report.

The Company has received a declaration from Mr. Chirag H. Doshi confirming that he meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent from Mr. Chirag H. Doshi to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. Mr. Chirag H. Doshi has also confirmed that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India or any other authority. In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a Member proposing the candidature of Mr. Chirag H. Doshi to be re-appointed as an Independent Director of the Company.

In the opinion of the Board of Directors, Mr. Chirag H. Doshi fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, for his re-appointment as an Independent Director of the Company and is independent of the Management. His knowledge and experience will continue to be of immense benefit and value to the Company.

Except Mr. Chirag H. Doshi, being the appointee, or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 6.

Brief profile of Mr. Chirag H. Doshi, Independent Director of the Company, is given below:

Mr. Chirag Doshi is the Managing Partner of CD Financial Re-Engineering Advisors LLP. Mr. Doshi is a seasoned finance and business advisory professional with over 15 years of extensive international experience across accounting, auditing, financial transformation, governance, and advisory services. He currently leads the Financial Re-Engineering, Virtual CFO, Operating Procedure Implementation, and Forensic Support practice at CD Financial Re-Engineering Advisors LLP.

A Fellow Chartered Accountant (FCA) from the Institute of Chartered Accountants of India (ICAI), Mr. Doshi is also a Certified Information System Auditor (CISA) and a CFA Level II qualified professional. Over the course of his professional journey, he has worked across multiple geographies including Canada, Germany, Dubai, Singapore, Egypt, Philippines, India, and London while being associated with Big 4 accounting firms, leading Indian consulting firms, and large corporates.

Mr. Doshi possesses deep expertise in IFRS / IND AS implementation, financial reporting, system integration, forensic audits, Sarbanes-Oxley (SOX) reviews, Internal Financial Controls (IFC), and operating procedure reviews across diverse sectors including Media & Entertainment, Retail, Information Technology, Engineering, Power, Telecommunications, Shipping, Real Estate, Banking, Manufacturing, and NBFCs.

He has also been actively involved in advising and mentoring emerging startups, helping entrepreneurs build scalable and value-driven ventures. His leadership and contribution to the profession have earned him several prestigious positions, including serving as the President of the Bombay Chartered Accountants' Society and as a Member of the Auditing & Assurance Standards Board of ICAI during 2019-2021.

Recognised as an eminent speaker and thought leader, Mr. Doshi has delivered sessions at several reputed professional and academic forums including ICAI IFRS Certification Courses, WIRC forums, Bombay Chartered Accountants' Society, Chamber of Tax Consultants, Institute of Cost Accountants of India, Ramanujan College – University of Delhi, Baroda University, and various industry platforms.

His entrepreneurial and professional journey has also been featured by prominent platforms such as CA Story and Cliqtax for his transition towards building his own advisory venture.

The Board of Directors recommends the resolution set forth in Item No. 6 for approval of the Members by way of a Special Resolution.

Additional information in respect of Mr. Chirag H. Doshi, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), is given as Annexure – I to this Notice.

Item No. 7 – Re-appointment of Ms. Neha Rajen Gada (DIN: 01642373) as an Independent Director of the Company:

The Members of the Company, at the 23rd Annual General Meeting of the Company, held on September 30, 2021, approved the appointment of Ms. Neha Rajen Gada (DIN: 01642373) as an Independent Director, not liable to retire by rotation, for a period of 5 (Five) years commencing from September 30, 2021.

The term of appointment of Ms. Neha Rajen Gada is up to September 29, 2026.

Pursuant to the provisions of Section 149, Schedule IV and other applicable provisions of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and shall be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in Board's report. Further, pursuant to Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment, reappointment or removal of an Independent Director of a Listed Entity, shall be subject to the approval of shareholders by way of a Special resolution. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Saturday, May 16, 2026 recommended the re-appointment of Ms. Neha Rajen Gada as an Independent Director, not liable to retire by rotation, for a second term of three years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in 2029, based on her skills, experience, knowledge and positive outcome of performance evaluation.

Summary of the performance evaluation of Ms. Neha Rajen Gada is given below:

The Nomination and Remuneration Committee and the Board of Directors considered the following parameters in evaluating the performance of Ms. Neha Rajen Gada:

- a) Qualifications, Experience, Knowledge and Competency;
- b) Fulfilment of Functions and Ability to function as a team;
- c) Initiative, Availability and Attendance;
- d) Commitment, Contribution and Integrity;
- e) Independence of the Director;
- f) Independent Views and Judgement.

Based on the role, rights and responsibilities of Ms. Neha Rajen Gada as an Independent Director of the Company, her performance was evaluated as excellent by the Board of Directors.

In line with the Company's remuneration policy, Ms. Neha Rajen Gada will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors and reimbursement of expenses for participation in the Board and committee meetings and commission, if any, as may be determined by the Board of Directors and shareholders on the recommendation of the Nomination and Remuneration Committee within the overall limits under Companies Act, 2013. Details of remuneration

paid to Independent Directors shall be disclosed as part of the Annual Report.

The Company has received a declaration from Ms. Neha Rajen Gada confirming that she meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent from Ms. Neha Rajen Gada to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. Ms. Neha Rajen Gada has also confirmed that she is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India or any other authority. In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a Member proposing the candidature of Ms. Neha Rajen Gada to be re-appointed as an Independent Director of the Company.

In the opinion of the Board of Directors, Ms. Neha Rajen Gada fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, for her re-appointment as an Independent Director of the Company and is independent of the Management. Her knowledge and experience will continue to be of immense benefit and value to the Company.

Except Ms. Neha Rajen Gada, being the appointee, or her relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 7.

Brief profile of Ms. Neha Rajen Gada, Independent Director of the Company, is given below:

Ms. Neha Rajen Gada is an accomplished corporate governance, securities law, and compliance professional with nearly 28 years of experience in the areas of regulatory advisory, listed company compliances, corporate restructuring, and governance oversight.

She is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor's degree in Law from Mumbai University. She has also completed the prestigious Goldman Sachs 10,000 Women Program in Business Administration & Management from the Indian Institute of Management Bangalore and has qualified the Limited Insolvency Examination conducted by the Insolvency and Bankruptcy Board of India (IBBI).

Ms. Gada is the Co-founder of Infineon Capital Advisors Private Limited and leads her boutique advisory firm, N R Gada & Associates, specialising in securities laws, corporate restructuring, compliance management, due diligence, and regulatory approvals for fundraising transactions. She advises several listed companies on corporate governance and regulatory compliance matters.

Prior to her entrepreneurial journey, she was associated with BSE Ltd as a Manager and with ICICI Bank as Compliance Head – NRI Services. Her extensive professional experience spans governance advisory, regulatory compliance, board-level oversight, and strategic corporate advisory.

Ms. Gada currently serves as an Independent Director on the boards of several reputed companies including SFC Environmental Technologies Limited, Gala Precision Engineering Limited, Motilal Oswal Home Finance Limited, Aarti Drugs Limited, Sejal Glass Limited, and Tamboli Capital Limited. She has previously served as an Independent Director with Asian Star Company Limited, Metropolitan Clearing Corporation of India Limited, Anglo-French Drugs & Industries Limited, and Lykis Limited.

Recognised for her leadership and contribution to corporate governance, she secured the first position in the CA Women Independent Director Award organised by the Women Members Empowerment Committee (WYMEC) of ICAI.

She is also actively associated with industry and professional bodies and currently serves as the Vice President of the Chamber of Tax Consultants and Vice President of the Jain International Trade Organisation.

The Board of Directors recommends the resolution set forth in Item No. 7 for approval of the Members by way of a Special Resolution.

Additional information in respect of Ms. Neha Rajen Gada, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), is given as **Annexure – I** to this Notice.

By Order of Board of Directors
For **Sejal Glass Limited**

Sd/-

Ashwin S. Shetty

V.P. Operations & Company Secretary- Compliance Officer

Date: May 16, 2026

Place: Mumbai

Registered Office

173/174, 3rd Floor, Sejal Encasa
S.V. Road, Opp. Bata Showroom,
Kandivali (West), Mumbai- 400067
Website: www.sejalglass.co.in
Email: compliance@sejalglass.co.in
Telephone: +91-22-28665100

ANNEXURE 1

Details of Directors seeking appointment/re-appointment in forthcoming Annual General Meeting

((In pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Name of Director	Mr. Jiggar Savla	Mr. Chirag H. Doshi	Ms. Neha R. Gada
1.	Director Identification Number (DIN)	09055150	08532321	01642373
2.	Date of Birth	15/03/1977	15/09/1981	22/03/1976
3.	Age	49 years	44 years	50 years
4.	Date of first Appointment	17-05-2021	17-05-2021	17-05-2021
5.	Qualifications	Master of Business Administration (Marketing) in U.K. from Keele University.	Chartered Accountant and a Chartered Financial Analyst (CFA) Level II passed.	Chartered Accountant and Insolvency Professional Examination conducted by the IBBI.
6.	Experience	20 Years	15 Years	20 Years
7.	Expertise in specific functional areas	Finance and Operations	Accounting, Auditing and Taxation related matters	Compliances pertaining to Securities Law and Corporate Law.
8.	Directorships held in other companies (excluding foreign companies and Sejal Glass Limited)	3 (Three)	6 (Six)	10 (Ten)
9.	Name of the Listed Entities in which person held Directorships.(Excluding foreign companies and Sejal Glass Limited)	NIL	1) Fabtech Cleanrooms Limited 2) Fabtech Technologies Limited 3) Garware Hi-Tech Films Limited	1) Aarti Drugs Limited 2) Tamboli Industries Limited 3) Gala Precision Engineering Limited
10.	Name of the other Listed Entities in which person held membership of committees (includes only Audit Committee and Stakeholders Relationship Committee)	NIL	Audit Committee 1) Fabtech Technologies Limited. 2) Fabtech Cleanrooms Limited Stakeholders Relationship Committee. 1) Fabtech Technologies Limited	Audit Committee 1) Aarti Drugs Limited 2) Gala Precision Engineering Limited Stakeholders Relationship Committee 1) Tamboli Industries Limited 2) Gala Precision Engineering Limited
11.	Inter-se relationship with other Directors and Key Managerial Personnel	Not Applicable	Not Applicable	Not Applicable
12.	Skills and Capabilities required for the role and the manner in which the Independent Director meets such requirements	Financial and business acumen Corporate governance and regulatory knowledge Industry knowledge and experience Risk management and decision-making skills Integrity and ethical standards Strategic and leadership capabilities.	Financial and business acumen Corporate governance and regulatory knowledge Industry knowledge and experience Risk management and decision-making skills Integrity and ethical standards Strategic and leadership capabilities.	Financial and business acumen Corporate governance and regulatory knowledge Industry knowledge and experience Risk management and decision-making skills Integrity and ethical standards Strategic and leadership capabilities.

Sr. No.	Name of Director	Mr. Jiggar Savla	Mr. Chirag H. Doshi	Ms. Neha R. Gada
13.	Remuneration	Rs.6,00,000/-	Rs. 1,90,000/-	Rs. 1,90,000/-
14.	Number of shares held in the Company by Non-Executive Director	Not Applicable	(Sitting Fees) NIL	(Sitting Fees) 8000
15.	Chairpersonship/ Membership of the Committees of other Companies (excluding listed companies)	Not Applicable	Not Applicable	Membership - 2
16.	Number of Meetings of the Board attended during the year.	9 (Nine)	9 (Nine)	9 (Nine)
17.	Names of listed entities from which Director has resigned in the past three years	Not Applicable	Not Applicable	Not Applicable

Registered Office

173/174, 3rd Floor, Sejal Encasa
S.V. Road, Opp. Bata Showroom,
Kandivali (West), Mumbai- 400067
Website: www.sejalglass.co.in
Email: compliance@sejalglass.co.in
Telephone: +91-22-28665100

By Order of Board of Directors
For Sejal Glass Limited

Sd/-

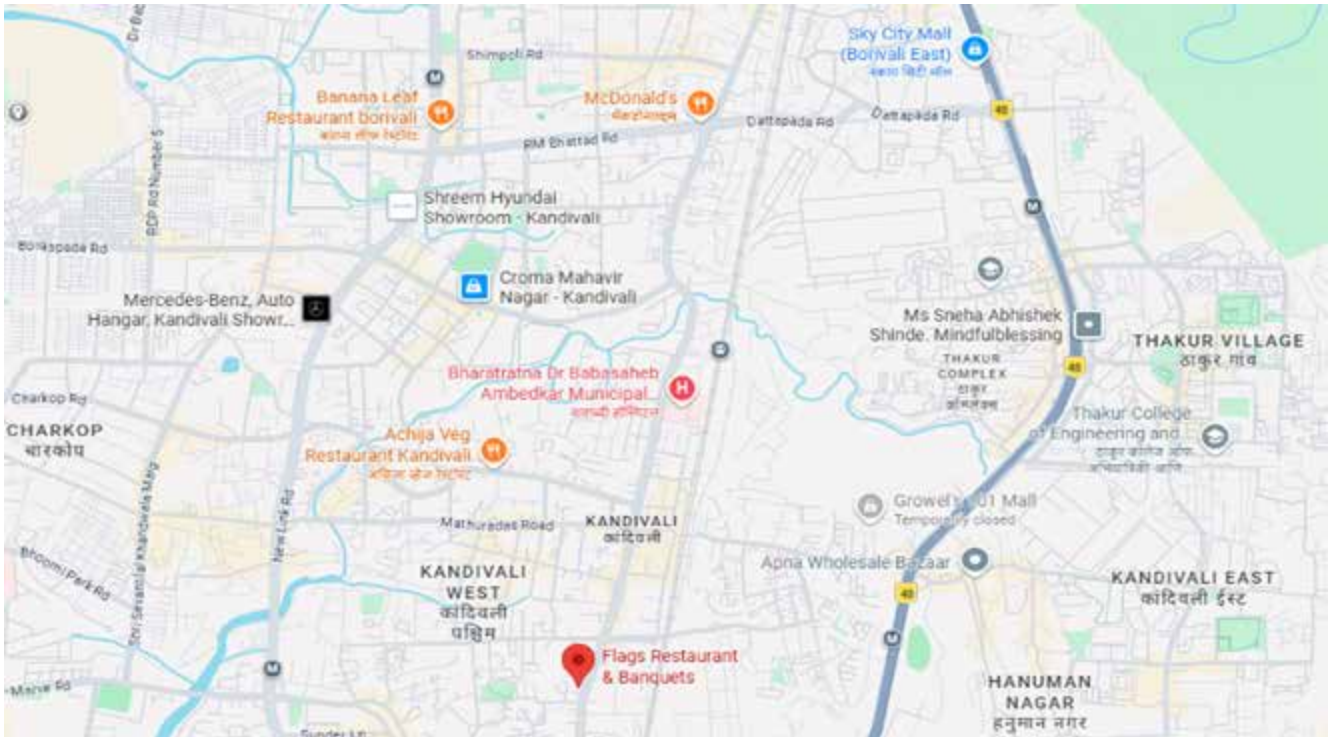
Ashwin S. Shetty

V.P. Operations & Company Secretary- Compliance Officer

Date: May 16, 2026

Place: Mumbai

Route Map



Attendance Slip for the Annual General Meeting

(To be presented at the entrance)

Name	
Jointly with	
Address	
Folio No./Client ID/D.P. ID	
No. of Shares held	
Full name of Proxy (if attending the Meeting)	

I/we certify that I/we am/are the registered shareholder(s)/proxy for the registered shareholder of the Company.

I/we hereby record my/our presence at the 28th Annual General Meeting of the Company held on Saturday, 18th July, 2026 at 11:00 A.M. at Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067

.....
Member's / Proxy's Name

.....
Member's / Proxy's Signature

Note:

1. Only Member/ Proxy holder can attend the meeting.
2. Member/ Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.
3. Please sign and hand over the attendance slip the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Address	
Folio No/ Client Id	
DP ID	
E-mail Id	

I/ We, being the member(s) of **Sejal Glass Limited**, holding.....Equity Shares of the Company, hereby appoint.

1	Name:	Address:
	E-mail Id:	
		Signature
		or failing him/her
2	Name:	Address:
	E-mail Id:	
		Signature
		or failing him/her
3	Name:	Address:
	E-mail Id:	
		Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 28th Annual General Meeting of members of the Company, to be held on **Saturday, 18th July 2026** at Flags Banquet Milap Theater Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067 at 11.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
Ordinary Business			
1	Adoption of Audited Standalone Financial Statements:		
2	Adoption of Audited Consolidated Financial Statements:		
3	Re-appointment of Mr. Jiggar Savla (DIN: 09055150) as a director, liable to retire by rotation:		
4	Re-appointment of M/s Gokhale & Sathe, Chartered Accountants, as Statutory Auditors of the Company:		
Special Business			
5	To approve the re-appointment of Mr. Jiggar Savla (DIN: 09055150), as the Whole-Time Director of the Company and also fix remuneration.		
6	Re-Appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as an Independent Director of the Company:		
7	Re-Appointment of Ms. Neha Rajen Gada (DIN: 01642373) as an Independent Director of the Company:		

Signed thisday of _____, 2026

Signature of Shareholder

Signature of 1st
Proxy holder

Signature of 2nd
Proxy holder

Signature of 3rd
Proxy holder

Affix Revenue
Stamp of
Rupee 1/- Only

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

FORM NO. MGT-12

POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Sejal Glass Limited
CIN	L26100MH1998PLC117437
Registered Office	173/174, 3rd Floor, Sejal Encasa, Opp. Bata Showroom, S.V. Road, Kandivali (West), Mumbai 400067
Date of AGM	Saturday, 18th July 2026
Time	11:00 A.M. (IST)
Venue	Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067

BALLOT PAPER

Name of the first named Shareholder (in block letters)	
Postal Address	
Name of Joint holder (if any)	
Registered Folio No/ Client Id	
No. of Shares	
Class of Shares	

I hereby exercise my vote in respect of Ordinary/ Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Sr. No.	Item No.	No. of Equity Share(s) held	I assent to the resolution (For)*	I dissent to the resolution (Against)*
Ord Ordinary Business				
1	Adoption of Audited Standalone Financial Statements:			
2	Adoption of Audited Consolidated Financial Statements:			
3	Re-appointment of Mr. Jiggar Savla (DIN: 09055150) as a director, liable to retire by rotation:			
4	Re-appointment of M/s Gokhale & Sathe, Chartered Accountants, as Statutory Auditors of the Company:			
Special Business				
5	To approve the re-appointment of Mr. Jiggar Savla (DIN: 09055150), as the Whole-Time Director of the Company and also fix remuneration.			
6	Re-Appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as an Independent Director of the Company:			
7	Re-Appointment of Ms. Neha Rajen Gada (DIN: 01642373) as an Independent Director of the Company:			

Date :

Place :

Signature of first/joint Shareholder

Note: Please read the instructions printed overleaf carefully before exercising your vote.