
BOARD MEETING

(08 of 2025-26)

Monday, February 02, 2026

AT 04.15 PM

Venue

173/174, 3rd Floor,

Sejal Encasa, Near Seasons Hotel

S. V. Road, Kandivali (West)

Mumbai - 400 067

January 29, 2026
Notice No.: BM/08/2025-26

The Board of Directors

Sejal Glass Limited

173/174, 3rd Floor

Sejal Encasa, Opp. Bata Showroom,

S.V. Road, Kandivali (West),

Mumbai - 400067

Subject : Notice of the Eighth Meeting of Board of Directors of the Company for the Financial Year 2025-2026.

Dear Directors & Invitees,

NOTICE is hereby given that the Eighth Meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Monday, February 02, 2026, at 04.15 PM at the Registered Office of the Company situate at 3rd Floor, 173/174, Sejal Encasa, S. V. Road, opp. Bata Showroom, Kandivali (West), Mumbai 400067 and through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further, as per the Companies (Meetings of Board & its Powers) Rules 2014 issued by the Ministry of the Corporate Affairs read with Standard 1.2.3 Secretarial Standards on Meetings of the Board of Directors (SS1) issued by the Institute of Company Secretaries of India (ICSI), this is to inform that a Board Member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an email at least two working days before the meeting to the undersigned at ashwin@sejalglass.co.in so that necessary arrangements could be ensured in due time.

The agenda along with the notes forming part of the agenda items is enclosed herewith for ready reference.

You are kindly requested to make it convenient to attend the meeting.

Thanking You.

For Sejal Glass Limited

sd/-

Ashwin S. Shetty

V.P. Operations & Company Secretary-Compliance Officer

LIST OF AGENDA ITEMS TO BE TRANSCATED AT THE MEETING OF THE BOARD OF DIRECTORS OF SEJAL GLASS LIMITED SCHEDULED TO BE HELD ON MONDAY, FEBRUARY 02, 2026

SR. NO.	AGENDA ITEMS	ENCLOSURES/ ANNEXURES/ REMARKS
1.	<p>To elect the Chairman of the meeting.</p> <p>Explanatory Note: Mr. Surji Chheda shall assume the chair & convene the meeting.</p> <p>In his absence the Board is requested to appoint Chairman amongst themselves, for convening the meeting.</p>	
2.	<p>To take on record the quorum:</p> <p>Explanatory Note: The Chairman shall ascertain that the proper quorum is present at the meeting and call the meeting to order.</p>	
3.	<p>To take roll call of participants attending the meeting through virtual mode and ascertaining the quorum of the Meeting.</p> <p>Explanatory Note: As per the Companies (Meetings of Board & its Powers) Rules 2014 issued by the Ministry of the Corporate Affairs read with Standard 1.2.3 Secretarial Standards on Meetings of the Board of Directors (SS1) issued by the Institute of Company Secretaries of India (ICSI), a member can attend the meeting through video conferencing or any other Audio/ Visual means.</p> <p>For those attending meeting through video conferencing or other audio-visual means, a roll call shall be taken by the Chairman/ Secretary, at the commencement of the meeting, when every person participating through video conferencing or other audio-visual means shall state, for the record, the following;</p> <ul style="list-style-type: none"> (a) His or her name; (b) the location from where he/she is participating; (c) that he/she has received the agenda and all the relevant material for the meeting; (d) that no one other than the concerned director is attending or having access to the proceedings of the meeting at the location mentioned in clause (b); 	
4.	<p>To grant Leave of absence, if any.</p> <p>Explanatory Note: The Board shall grant leave of absence to the Directors who have sought the same. Pursuant to Section 167(1)(b) of the Companies Act 2013, the Board may grant leave of absence to Directors not present, if any. Requests for grant of leave of absence, if any, received from Directors will be tabled at the meeting.</p>	

	<p>The Board is requested to note that as per Section 167(1)(b) of the Companies Act 2013, the office of the Director shall become vacant in case he/she absents himself/herself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board;</p> <p>The Chairman shall ascertain that the proper quorum is present at the meeting and call the meeting to order.</p>	
5.	<p>To take note of the Minutes of the previous Board Meeting held on October 18, 2025 & the signing thereof.</p> <p>Explanatory Note: The Minutes of the previous meeting of the Board of Directors of the Company held on October 18, 2025 will be placed before the meeting for noting by the Board and signature of the Chairman.</p>	<p>ANNEXURE 1 Minutes of Board Meeting dated October 18, 2025</p>
6.	<p>To take note of the Minutes of the previous Meeting of Audit Committee held on October 18, 2025 & the Implementation Committee of Directors of the Company for allotment of equity shares & warrants on Preferential basis held on December 17, 2025.</p> <p>Explanatory Note: The Minutes of the proceedings of the previous meeting of the Audit Committee of the Company held on October 18, 2025 & the meeting of the NRC held on September 03, 2025 will be placed before the meeting for perusal & noting by the Board.</p> <p>The minutes of the Implementation Committee for allotment of equity shares & Warrants shall also be placed for perusal & noting by the Board.</p>	<p>ANNEXURE 2 Minutes of Audit Committee dated October 18, 2025 & NRC held on September 03, 2025</p> <p>ANNEXURE 3 Implementation Committee dated December 17, 2025.</p>
7.	<p>To discuss, review & consider the Internal Audit Report of the UAE entity for the quarter and nine months ended December 31, 2025.</p> <p>To discuss, review & consider the Internal Audit Report for the quarter and nine months ended December 31, 2025.</p> <p>Explanatory Note: The Internal Audit Report of the UAE entity for the quarter and nine months ended December 31, 2025, shall be placed before the meeting.</p> <p>The Internal Audit Report as submitted by the Internal Auditor M/s Joisher & Associates for the quarter and nine months ended December 31, 2025, shall be placed before the committee for reference & perusal.</p>	
8.	<p>To discuss, consider the quarter & nine months ended December 31, 2025, Operations of the Company's Subsidiary and Associate entities, viz.;</p> <p>(a) Sejal Glass & Glass Manufacturing Products LLC. (b) Sejal Glass Ventures LLP.</p> <p>Explanatory Note: The CFO shall present the operations of the unlisted Subsidiary & the Associate for the quarter & nine months ended December 31, 2015.</p>	

9.	<p>To discuss, consider, review and recommend to the Board of Directors, the Un-audited (Standalone/Consolidated) Financial Results along with Limited Review Report given by the Statutory Auditors for the quarter & nine months ended December 31, 2025.</p> <p>Explanatory Note: The Financial Results for the quarter and Nine months ended December 31, 2025, will be tabled at the meeting.</p> <p>The Statutory Auditors of the Company have carried out a Limited Review for the (Standalone/Consolidated) financial results. In this regard, the Limited Review Report will be tabled at the meeting for taking note of.</p> <p>A Certificate from the Chief Executive Officer/Whole Time Director and Chief Financial Officer of the Company will be placed before the Committee affirming that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.</p> <p>The Board is requested to consider the Unaudited Financial Results and severally authorize Mr. Jiggar Savla, Whole-time Director of the Company to sign the results on its behalf and further arrange to release the same for publication.</p> <p>The Board is also requested to consider passing the resolutions as per the draft appended below:</p> <p>“RESOLVED THAT the Un-Audited Financial Results (Standalone/Consolidated) of the Company for the Quarter & Nine months ended December 31, 2025, be and are hereby approved and adopted.</p> <p>“RESOLVED FURTHER THAT the Limited Review Report for the (Standalone/Consolidated) for the Quarter and Nine months ended December 31, 2025, be and is hereby taken on record.</p> <p>“RESOLVED FURTHER THAT Mr. Jiggar L. Savla, Executive Director of the company and/or Mr. Ashwin Shetty, VP Operations & Company Secretary - Compliance Officer of the Company be and is hereby authorized to forward the above Financial Results to the stock exchanges, where the Company's equity shares are listed and further arrange to publish the Financial Results in the newspapers as required under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</p> <p>“RESOLVED FURTHER THAT Mr. Jiggar L. Savla, Executive Director of the company and/or Mr. Ashwin Shetty, VP Operations & Company Secretary - Compliance Officer of the Company be and is hereby authorized to perform all acts, deeds and things as may be necessary to full effect to this resolution and to take all such steps for giving any such directions as may be necessary or desirable.”</p>	<p>ANNEXURE 4</p> <p>Un Audited Financial Results (Standalone/Consolidated) for the quarter ended December 31, 2025</p> <p>ANNEXURE 5</p> <p>Certificate from Chief Executive Officer/ WTD. and Chief Financial Officer of the Company on authenticity of Financial Results.</p>

10.	<p>To take note of the reports submitted to the Stock Exchange (BSE) in the previous quarter:</p> <p>Explanatory Note: Pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018, the Company is required to file quarterly returns/ reports with the Stock Exchange/s. In this regard, the Board is requested to take note of all the returns / reports submitted/to be submitted to BSE & NSE for the quarter beginning from 01.10.2025 to 31.12.2025 as per the annexure annexed herewith.</p>	<p>ANNEXURE 6 Statement of the quarterly returns/reports filed/to be filed with BSE & NSE.</p>
11.	<p>To review and take on record the related party transaction(s) entered into by the Company during the quarter ended December 31, 2025, pursuant to the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.</p> <p>Explanatory Note: The Board is requested to review the statement of Related Party Transactions entered into by the Company during the quarter ended December 31, 2025, which shall be placed before the Meeting.</p>	<p>ANNEXURE 7 Qtrly. RPT list.</p>
12.	<p>To take note of the Statutory Compliances for the following locations;</p> <ul style="list-style-type: none"> (i) Factory premises at Vapi, Silvassa. (ii) Factory Premises at UAE (iii) Factory premises at Taloja (iv) Factory premises at Erode <p>The Statutory Compliances list for various factories shall be tabled at the meeting for perusal.</p>	
13.	<p>To consider and approve the increase in compensation of the KMP during the FY 2025-26.</p> <p>Explanatory Note : It is proposed that the compensation package of the Mr. Chandresh Rambhia, CFO, be increased from the existing Rs. 24 lakhs Per annum to Rs. 36 lakhs per annum for the F. Y. 2025 -26.</p> <p>Mr. Chandresh Rambhia has been with the Company since past six years & has been handling the Accounts & Finance Department.</p> <p>The NRC has reviewed the proposal & after arriving at a consensus have recommended the same to the Board for its approval thereon.</p>	
14.	<p>Intimation of Addition/change in Directorship of Directors of the Company</p> <p>Explanatory Statement: In terms of the provisions of Section 184(1) of the Companies Act 2013, every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first Board meeting held after such change, disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in such manner as may be prescribed.</p>	

	<p>In line with the above, the following Directors have updated their Directorship as follows;</p> <p>1. Mr. Chirag Doshi Fabtech technologies limited, a company in which Mr. Chirag Doshi is a Director is now listed on both the exchanges i.e. BSE & NSE, w.e.f. October 07, 2025.</p> <p>2. Ms. Neha Gada Ms. Neha Gada has been appointed as ID on the Board of Playsimple Games Private Limited w.e.f. January 22, 2026.</p>	
15.	Any other business with the permission of Chair.	
16.	Vote of thanks to the Chair.	