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**BOARD MEETING**  
**(07 of 2025-26)**

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**Saturday, October 18, 2025**  
**AT 11.45 AM**

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**Venue**

**173/174, 3<sup>rd</sup> Floor,**  
**Sejal Encasa, Near Seasons Hotel**  
**S. V. Road, Kandivali (West)**  
**Mumbai – 400 067**

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Date: October 14, 2025  
Notice No.: BM/07/2025-26

**The Board of Directors**  
**Sejal Glass Limited**  
173/174, 3<sup>rd</sup> Floor,  
Sejal Encasa, Opp. Bata Showroom,  
S.V. Road, Kandivali (West),  
Mumbai - 400067

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

Dear Directors & Invitees,

**NOTICE** is hereby given that the Seventh Meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Saturday, October 18, 2025, at 11.45 AM at the Registered Office of the Company situate at 3<sup>rd</sup> 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](mailto: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 and you are requested to kindly make it convenient to attend the meeting.

The meeting shall be followed by lunch which please note.

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**

<b>Sr. No.</b>	<b>Agenda Item</b>	<b>Annexure</b>
1.	Appointment of Chairman	
2.	To take roll call of participants attending the meeting through virtual mode and ascertaining the quorum of the Meeting.	
3.	To grant Leave of absence, if any.	
4.	To take note of the Minutes of the previous Board Meeting held on September 15, 2025 & the signing thereof.	<b>'A'</b>
5.	To take note of the Minutes of the previous Meeting of Audit Committee held on September 03, 2025.	<b>'B'</b>
6.	To Consider the quarter ended September 30, 2025 Operations of the Company's Subsidiary and Associate entities, viz.;	
	(a) Sejal Glass & Glass Manufacturing Products LLC. (b) Sejal Glass Ventures LLP	
7.	To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report's given by the Statutory Auditor for the quarter and half year ended September 30, 2025.	
8.	To take note of the certificate issued by the Managing Director (MD) and Chief Financial Officer (CFO) on the financial results of the Company in accordance with Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015.	<b>'C'</b>
9.	To take note of quarterly Compliance as per SEBI Regulations, for the quarter ended September 30, 2025.	
10.	To review and take on record the related party transaction(s) entered into by the Company during the quarter and half year ended September 30, 2025, pursuant to the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.	<b>Will be tabled at the Meeting</b>
11.	To take note of the Statutory Compliances for the following locations;	
	(i) Factory premises at Vapi, Silvassa. (ii) Factory premises at Taloja (iii) Factory premises at Erode	
12.	Any other business with the permission of Chair.	
13.	Vote of thanks to the Chair.	

**Item No. 1**  
**APPOINTMENT OF CHAIRMAN**

The Chairman Mr. Surji Chheda shall assume the chair & convene the meeting. In his absence the Board is requested to appoint Chairman amongst themselves, for convening the meeting.

**Item No. 2**  
**TO TAKE ROLL CALL OF PARTICIPANTS ATTENDING THE MEETING THROUGH VIRTUAL MODE**  
**AND ASCERTAINING THE QUORUM OF THE MEETING.**

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 Conference.

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;

- (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);

**Item No. 3**  
**TO GRANT THE LEAVE OF ABSENCE, IF ANY.**

The Board is requested to 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.

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 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;

The Chairman shall ascertain that the proper quorum is present at the meeting and call the meeting to order.

**Item No. 4**  
**TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON SEPTEMBER 15,**  
**2025 & THE SIGNING THEREOF.**

The Board is requested to take note of the previous Meeting of the Board of Directors of the Company held on September 15, 2025 which includes the comments of the Directors, if any.

The draft of the Minutes of the previous meeting of the Board of Directors of the Company held on September 15, 2025, is annexed herewith for ready reference as **Annexure 'A'**. The same shall be displayed & read out to the members present & subsequently put up to the Chairman for his signatures thereon.

**Item No. 5**  
**TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS MEETING OF AUDIT COMMITTEE HELD ON**  
**SEPTEMBER 03, 2025.**

The draft of the Minutes of the previous committee meetings are annexed herein for ready reference as Annexure 'B'. The Board is requested to take note of the same.

**Item No. 6**  
**TO CONSIDER THE QUARTER ENDED SEPTEMBER 30, 2025 OPERATIONS OF THE COMPANY'S**  
**SUBSIDIARY AND ASSOCIATE ENTITIES, VIZ.:**

- (A) SEJAL GLASS & GLASS MANUFACTURING PRODUCTS LLC.  
(B) SEJAL GLASS VENTURES LLP

The CFO shall present the operations of the unlisted Subsidiary & the Associate for the quarter and half year ended September 30, 2025.

**Item No. 7**  
**TO CONSIDER, APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS**  
**ALONG WITH LIMITED REVIEW REPORTS GIVEN BY THE STATUTORY AUDITOR FOR THE**  
**QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.**

The Chairman shall place before the Meeting, the Un-audited Financial Results along with Limited Review Report given by the Statutory Auditor of the Company, which has been reviewed by the Audit Committee at their Committee Meeting, consequent upon which the said Results have been recommended by the said Committee for the approval of the Board.

After discussion and deliberation following Resolutions to be passed:

**"RESOLVED THAT** the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025, be and are hereby approved and adopted.

**"RESOLVED FURTHER THAT** Limited Review Report for the Quarter and half year ended September 30, 2025, be and is hereby taken on record.

**"RESOLVED FURTHER THAT** a copy of the said financial results together with Limited Review Report be sent to the concerned authorities for their acting thereon.

**"RESOLVED FURTHER THAT** Mr. Jiggar L. Savla, Executive Director of the company be and is hereby authorized to perform all acts, deeds and things, execute documents and make all filings under Companies Act 2013, as may be necessary to give effect to the above resolution and to take all such steps for giving any such direction as may be necessary or desirable"

**Item No. 8**

**TO TAKE NOTE OF THE CERTIFICATE ISSUED BY THE MANAGING DIRECTOR (MD) AND CHIEF FINANCIAL OFFICER (CFO) ON THE FINANCIAL RESULTS OF THE COMPANY IN ACCORDANCE WITH REGULATION 33(2)(A) OF SEBI (LODR) REGULATIONS, 2015**

In compliance with Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate issued jointly by the Managing Director and Chief Financial Officer of the Company is annexed with the notice as **Annexure 'C'**

The certificate affirms that the financial results of the Company do not contain any false or misleading statement or figures, nor do they omit any material fact that may render the statements or figures misleading.

The Board is requested to take note of the same.

**Item No. 9**

**TO TAKE A NOTE OF QUARTERLY COMPLIANCE AS PER SEBI (LODR) REGULATIONS, 2015 FOR QUARTER ENDED SEPTEMBER 30, 2025.**

In accordance with the provisions of the SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018, all listed Companies have to comply compliances on quarterly basis. Your Company has in complied with the statutory compliance as per applicable the SEBI Regulations for the quarter ended September 30, 2025

<b>SEBI Regulations</b>	<b>Particulars</b>	<b>Due date</b>	<b>Date of Submission</b>	<b>Remarks (if any)</b>
27(2)(a) of SEBI (LODR) Regulations, 2015	Integrated filing ( Governance)	30/10/2025	Yet to be filed	-
31 of SEBI (LODR) Regulations, 2015	Shareholding Pattern	21/10/2025	09/10/2025	-
76 of SEBI (DP) Regulations, 2018	Reconciliation of Share Capital Audit Report	21/10/2025	15/10/2025	-
74 (5) SEBI (DP) Regulations, 2018	Certificate from Registrar & Share Transfer Agent (RTA)	15/07/2025	09/10/2025	-
SEBI (LODR) Regulations, 2015	Integrated filing (Financials)	14/11/2025	Will be filed immediately post the conclusion of the Board Meeting on October 18, 2025.	

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**Item No. 10**

**TO REVIEW AND TAKE ON RECORD THE RELATED PARTY TRANSACTION(S) ENTERED INTO BY THE COMPANY DURING THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025, PURSUANT TO THE COMPANIES ACT, 2013 AND THE SEBI (LODR) REGULATIONS, 2015.**

The Board is requested to review the statement of Related Party Transactions entered into by the Company during the quarter and half year ended September 30, 2025, which shall be placed before the Meeting.

**Item No. 11**

**TO TAKE NOTE OF THE STATUTORY COMPLIANCES FOR THE FOLLOWING LOCATIONS;**

- (i) FACTORY PREMISES AT VAPI, SILVASSA.
- (ii) FACTORY PREMISES AT TALOJA
- (iii) FACTORY PREMISES AT ERODE

The compliance chart for the above three locations shall be placed before the meeting for perusal.

**Item No. 12**

**ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR.**

**Item No. 13**

**VOTE OF THANKS TO THE CHAIR**

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