

Ref: SGL/Compliance/2024-25/100

December 24, 2024

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 Monday, December 30, 2024

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

Dear Sir/Madam,

In accordance with the aforementioned subject matter, we wish to inform you that, a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, December 30, 2024** to inter-alia, discuss and consider, proposal for raising funds by way of issuance of equity shares or any other instruments or convertible securities through preferential issue/ qualified institutional placement/ private placement or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to requisite approvals as may be required including the approval of the Members of the Company through postal ballot.

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