

Ref: SGL/Compliance/2023-24/123

February 03, 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

Dear Sir/Madam,

Subject : Intimation of the Board Meeting to be held on Saturday, February 10, 2024.

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

We wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2024, inter alia to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2023.

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