

Ref: SGL/Compliance/2023-24/124

February 06, 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 Monday, February 12, 2024.**

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

We wish to inform you that, the Meeting of Board of Directors of the Company 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, has been re-scheduled.

Further, the Meeting of the Board of Directors of the Company will be now held on Monday, February 12, 2024.

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**