

Ref: SGL/Compliance/2025-26/51

September 03, 2025

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 : Fixation of Annual General Meeting Date and Book Closure Date

Reference : Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. Register of Members and Share Transfer Books of Sejal Glass Limited (the Company) will remain closed from Friday, September 26, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 30, 2025 at Ground Floor, 173/174, Sejal Encasa, Opp. Bata Showroom, S. V. Road, Kandivali (West), Mumbai, Maharashtra- 400067.
2. The Company has fixed Monday, September 22, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Please find below in tabulated form the Book Closure Dates:

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Cut-Off Date for E-voting	Purpose
		FROM	TO		
NSE Symbol: SEJALLTD BSE Script: 532993	Tuesday, September 30, 2025	Friday, September 26, 2025	Tuesday, September 30, 2025	Monday, September 22, 2025	Determining Eligible Shareholders for E-voting

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

Ashwin S. Shetty
V.P. Operations & Company Secretary-Compliance Officer