

Ref: SGL/Compliance/2026-27/023

May 16, 2026

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: Outcome of Board Meeting

Reference: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that the Board of Directors of the Company at its meeting held on **Saturday, April 16, 2026**, has, inter alia, considered and approved the following:-

1. Re-appointment of M/s. Gokhale and Sathe, Chartered Accountants (FRN: 103264W) as Statutory Auditors of the Company

The Board of Directors based on the recommendation of the Audit Committee, has approved the appointment of M/s. Gokhale and Sathe, Chartered Accountants (FRN: 103264W) as Statutory Auditors of the Company for a Second term of five consecutive years from the conclusion of the forthcoming Annual General Meeting till the conclusion of 33rd Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the 28th Annual General Meeting.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7) 2025-CFDPOD2/I/3762/2026** dated January 30, 2026, are given under **“Annexure A”**.

2. Re-appointment of M/s. Joisher & Associates, Chartered Accountants, (Membership No.171693) as the Internal Auditor of the Company for the financial year 2026-27.

The Board of Directors based on the recommendation of the Audit Committee, has approved the appointment of M/s. Joisher & Associates, Chartered Accountants (Membership Number -171693) as Internal Auditor of the Company for the financial year 2026-27 in accordance with Section 138 of the Companies Act, 2013 and the applicable rules made thereunder.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7) 2025-CFDPOD2/I/3762/2026** dated January 30, 2026, are given under **“Annexure B”**.

3. Re-appointment of Mr. Jiggar Lakshnichand Savla (DIN: 09055150) as Whole Time Director of the Company

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Jiggar Lakshnichand Savla (DIN: **09055150**) as Whole Time Director for a period of 2 (Two) consecutive years commencing from 17th May, 2026 to 16th May, 2028 (both days inclusive), subject to the approval of the Members at the ensuing AGM of the Company.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated January 30, 2026, are given under **“Annexure C”**.

4. Re-appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as Non-Executive Independent Director of the Company

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as Non Executive Independent Director for second term of 5 (five) consecutive years commencing from 17th May, 2026 to 16th May, 2031 (both days inclusive), subject to the approval of the Members at the ensuing AGM of the Company.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated January 30, 2026 are given under **“Annexure D”**.

5. Re-appointment of Ms. Neha Rajen Gada (DIN: 01642373) as Non-Executive Independent Director of the Company

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Ms. Neha Rajen Gada (DIN: 01642373) as Non Executive Independent Director for second term of 3 (three) consecutive years commencing from 17th May, 2026 to 16th May, 2029 (both days inclusive), subject to the approval of the Members at the ensuing AGM of the Company.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated January 30, 2026 are given under **“Annexure E”**.

6. Date and Time of AGM

The 28th Annual General Meeting of the Company will be held on Saturday, July 18, 2026, at 11.00 AM (IST) through Physical mode, the venue for which shall be intimated with the notice of the meeting.

7. E-Voting Facility and Appointment of Agency

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide its members the facility to cast their votes electronically on all resolutions set forth in the AGM Notice through remote e-voting.

The remote e-voting period will commence on Monday, 13th July 2026, at 09:00 a.m. (IST), and end on Friday, 17th July 2026, at 05:00 p.m. (IST). The e-voting module shall be disabled thereafter.

The Board has approved the appointment of National Securities Depository Limited as the agency for providing the e-voting platform for the AGM. NSDL's e-voting system enables shareholders to vote electronically in a secure and convenient manner, in accordance with the guidelines issued by the Ministry of Corporate Affairs and SEBI.

8. Cut-off Date

This Notice of the Annual General Meeting will be sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners furnished by the Depositories as on Friday, 19th June 2026 being the benchmark date fixed by the Board for identifying Members entitled to receive this Notice.

The Board has further fixed Friday, 10th July 2026 as the Cut-off Date under Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014 for determining the eligibility of Members to cast their votes by remote e-voting and at the AGM. Only Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 10th July 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Once a vote on a resolution is cast by a Member through remote e-voting, such Member shall not be permitted to change it subsequently, nor to cast the vote again at the AGM.

Any person who acquires shares of the Company and becomes a Member after the dispatch of this Notice, but holds shares as on the Cut-off Date of Friday, 10th July 2026 may obtain the login ID and password for remote e-voting by writing to NSDL or to the Company at its registered email ID.

9. Book Closure Dates

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 13th July 2026 to Saturday, 18th July 2026 (both days inclusive), for the purpose of the AGM and to determine the entitlement of members to dividend, if declared at the AGM.

10. Dispatch of AGM Notice and Annual Report

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026, will be sent electronically to those shareholders whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent, and physical copies shall be dispatched to such other shareholders, as may be required under the applicable laws.

11. Scrutinizer's Appointment and Report

The Board has appointed CS Harshad Pusalkar of Pusalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, not later than 48 hours from the conclusion of the AGM.

12. Declaration of Results

The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of the e-voting agency immediately after the declaration of results by the Chairman or a person authorized by him and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The meeting of the Board of Directors commenced at 11:30 A.M and concluded at 02:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

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

“Annexure A”

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Reason for change viz. Appointment , Re-Appointment Resignation, Removal, death or otherwise	Re-appointment of M/s. Gokhale & Sathe, Chartered Accountants as Statutory Auditors of the Company for the second term of 05 (five) consecutive financial years.
2	Date of Appointment /Re-Appointment Cessation (as applicable) & Term of appointment / re-appointment;	Based on the recommendation of the Audit Committee at its meeting held on May 16, 2026, the Board has approved the re-appointment of M/s. Gokhale and Sathe, Chartered Accountants (FRN:103264W) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the ensuing AGM till the conclusion of the 33rd AGM, subject to the approval of the Members at the ensuing AGM of the Company.
3	Brief Profile (in case of Appointment)	<p>Gokhale & Sathe, Chartered Accountants (G&S), is a well-established Mumbai-based firm founded in 1983. The firm’s head office is located at 304, 308/309, 311, Udyog Mandir No. 1, 7-C, Bhagoji Keer Marg, Mahim, Mumbai – 400016, with branch offices in Pune and Jaipur.</p> <p>As on date, the firm is led by a team of 15 Partners, supported by 31 qualified Chartered Accountants and a total staff strength of approximately 200 personnel, including article assistants.</p> <p>G&S is primarily engaged in providing Audit & Assurance services to a diverse portfolio of clients, including listed companies, unlisted entities, and Non-Banking Financial Companies (NBFCs). The firm has significant experience in conducting statutory audits of Government entities, Public Sector Undertakings (PSUs), PSU banks, and multi-state co-operative banks. In addition to audit services, the firm offers a wide range of professional services including Legal & Regulatory Compliance, Business Consulting, Tax Planning, Advisory and Litigation support.</p>
4	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

“Annexure B”

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, death or otherwise	Re-appointment of M/s. Joisher & Associates, (ICAI Membership No. -171693) Chartered Accountants as Internal Auditor of the Company for the financial year 2026-2027.
2	Date of Appointment /Re-Appointment Cessation (as applicable)	1 st April, 2026
3	Term of appointment/ re-appointment;	Based on the recommendation of the Audit Committee at its meeting held on May 16, 2026, the Board has approved the re-appointment of M/s. Joisher & Associates, (ICAI Membership No. - 171693) Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-2027.
4	Brief Profile (in case of Appointment)	Ms. Mayuri Desai, (ICAI Membership No. -171693) is a Seasoned Proprietor of Joisher & Associates is Chartered Accountant in whole time practice & Fellow Member of ICAI. She brings a high level of expertise, professional integrity, and deep regulatory knowledge to the practice. Her Core areas of specialization include Internal & Operational Audits, Statutory & Regulatory Compliance, Financial Advisory & Risk Management.
5	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

“Annexure C”

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Reason for change viz. Appointment , Re-Appointment Resignation, Removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee held on May 16, 2026, the Board has approved the re-appointment of Mr. Jiggar Lakshmidhand Savla (DIN: 09055150) as Whole Time Director, for a period of 2 (Two) consecutive years subject to the approval of the Members at the ensuing AGM of the Company.
2	Date of Appointment /Re-Appointment Cessation (as applicable) & Term of appointment / re-appointment;	Date of Re-appointment -17th May, 2026. Term of Re-appointment - for a period of 2 (Two) consecutive years commencing from 17th May, 2026 to 16th May, 2028 (both days inclusive),
3	Brief Profile (in case of Appointment)	Mr. Jiggar L. Savla is a dynamic business professional with experience across finance, operations, distribution, and business management. He holds a Master of Business Administration (Marketing) from Keele University. Mr. Savla is currently associated with Delicare Lifesciences Private Limited as Director, where he oversees the finance and operations functions of the company’s chemical business. His business acumen and operational understanding have contributed towards strengthening business processes and supporting organisational growth initiatives. Prior to this, Mr. Savla was actively engaged in the distribution of readymade garments across Tamil Nadu, Puducherry, and Kerala, where he developed strong experience in market operations, distribution management, and customer engagement across southern India.

		Apart from his professional achievements, Mr. Savla is an avid sports enthusiast and has represented the Tamil Nadu Under-19 Cricket Team, reflecting his passion for sportsmanship, discipline, and teamwork.
4	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Jiggar Lakshmidhand Savla is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

“Annexure D”

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Reason for change viz. Appointment , Re-Appointment Resignation, Removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee held on May 16, 2026, the Board has approved the re-appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as Non-Executive Independent Director for second term of 5 (five) consecutive years commencing from 17th May, 2026 to 16th May, 2031 (both days inclusive), subject to the approval of the Members at the ensuing AGM of the Company.
2	Date of Appointment /Re-Appointment Cessation -(as applicable) & Term of appointment / re-appointment;	Date of Re-appointment -17th May, 2026. Term of Re-appointment - for a period of 5 (five) consecutive years commencing from 17th May, 2026 to 16th May, 2031 (both days inclusive),
3	Brief Profile (in case of Appointment)	Mr. Chirag Doshi is the Managing Partner of CD Financial Re-Engineering Advisors LLP. Mr. Doshi is a seasoned finance and business advisory professional with over 15 years of extensive international experience across accounting, auditing, financial transformation, governance, and advisory services. He currently leads the Financial Re-Engineering, Virtual CFO, Operating Procedure Implementation, and Forensic Support practice at CD Financial Re-Engineering Advisors LLP. A Fellow Chartered Accountant (FCA) from the Institute of Chartered Accountants of India (ICAI), Mr. Doshi is also a Certified Information System Auditor (CISA) and a CFA Level II qualified professional. Over the course of his professional journey, he has worked across multiple geographies including Canada, Germany, Dubai, Singapore, Egypt, Philippines, India, and London while being associated with Big 4 accounting firms, leading Indian consulting firms, and large corporates.

		<p>Mr. Doshi possesses deep expertise in IFRS / IND AS implementation, financial reporting, system integration, forensic audits, Sarbanes-Oxley (SOX) reviews, Internal Financial Controls (IFC), and operating procedure reviews across diverse sectors including Media & Entertainment, Retail, Information Technology, Engineering, Power, Telecommunications, Shipping, Real Estate, Banking, Manufacturing, and NBFCs.</p> <p>He has also been actively involved in advising and mentoring emerging startups, helping entrepreneurs build scalable and value-driven ventures. His leadership and contribution to the profession have earned him several prestigious positions, including serving as the President of the Bombay Chartered Accountants' Society and as a Member of the Auditing & Assurance Standards Board of ICAI during 2019–2021.</p> <p>Recognised as an eminent speaker and thought leader, Mr. Doshi has delivered sessions at several reputed professional and academic forums including ICAI IFRS Certification Courses, WIRC forums, Bombay Chartered Accountants' Society, Chamber of Tax Consultants, Institute of Cost Accountants of India, Ramanujan College – University of Delhi, Baroda University, and various industry platforms. His entrepreneurial and professional journey has also been featured by prominent platforms such as CA Story and Cliqtax for his transition towards building his own advisory venture.</p>
4	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Chirag Himatlal Doshi is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

“Annexure E”

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Reason for change viz. Appointment , Re-Appointment Resignation, Removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee held on May 16, 2026, the board has approved the re-appointment of Ms. Neha Rajen Gada (DIN: 01642373) as Non-Executive Independent Director for second term of 3 (Three) consecutive years commencing from 17th May, 2026 to 16th May, 2029 (both days inclusive), subject to the approval of the Members at the ensuing AGM of the Company.
2	Date of Appointment /Re-Appointment Cessation -(as applicable) & Term of appointment / re-appointment;	Date of Re-appointment -17th May, 2026. Term of Re-appointment - for a period of 3 (Three) consecutive years commencing from 17th May, 2026 to 16th May, 2029 (both days inclusive),
3	Brief Profile (in case of Appointment)	Ms. Neha Rajen Gada is an accomplished corporate governance, securities law, and compliance professional with nearly 28 years of experience in the areas of regulatory advisory, listed company compliances, corporate restructuring, and governance oversight. She is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor's degree in Law from Mumbai University. She has also completed the prestigious Goldman Sachs 10,000 Women Program in Business Administration & Management from the Indian Institute of Management Bangalore and has qualified the Limited Insolvency Examination conducted by the Insolvency and Bankruptcy Board of India (IBBI). Ms. Gada is the Co-founder of Infineon Capital Advisors Private Limited and leads her boutique advisory firm, N R Gada & Associates, specialising in securities laws, corporate restructuring, compliance management, due diligence, and regulatory approvals for fundraising transactions.

		<p>She advises several listed companies on corporate governance and regulatory compliance matters.</p> <p>Prior to her entrepreneurial journey, she was associated with BSE India as a Manager and with ICICI Bank as Compliance Head – NRI Services. Her extensive professional experience spans governance advisory, regulatory compliance, board-level oversight, and strategic corporate advisory.</p> <p>Ms. Gada currently serves as an Independent Director on the boards of several reputed companies including SFC Environmental Technologies Limited, Gala Precision Engineering Limited, Motilal Oswal Home Finance Limited, Aarti Drugs Limited, Sejal Glass Limited, and Tamboli Capital Limited. She has previously served as an Independent Director with Asian Star Company Limited, Metropolitan Clearing Corporation of India Limited, Anglo-French Drugs & Industries Limited, and Lykis Limited.</p> <p>Recognised for her leadership and contribution to corporate governance, she secured the first position in the CA Women Independent Director Award organised by the Women Members Empowerment Committee (WYMEC) of ICAI.</p> <p>She is also actively associated with industry and professional bodies and currently serves as the Vice President of the Chamber of Tax Consultants and Vice President of the Jain International Trade Organisation.</p>
4	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Ms. Neha Rajen Gada is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.