SEJAL GLASS
REFLECTING VALUES

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)
Registered Office : 3rd Floor, 173/174. Sejal Encasa, Opp. Bata Showroom, S.V. Road, Kandivali (West), Mumbai - 400 067. | Tel. : +91- 22 - 2866 5100 / +91- 22 - 6932 5100
Factory : Plot No. 259/10/1, Dadra Village, District - Silvasa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870
E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2026-27/069 **July 18, 2026**

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532993

Symbol: SEJALLTD

Subject: **Proceedings of 28th Annual General Meeting ('AGM') of Sejal Glass Limited ('the Company') held on Saturday, July 18, 2026**

Reference: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Part A of Schedule III.**

Dear Sir/Madam,

In compliance with the provisions of the SEBI Listing Regulations, we enclose herewith the proceedings of the **28th Annual General Meeting (AGM)** of the Company, held today, i.e., Saturday, July 18, 2026, at 11:00 A.M. (IST) at 02nd Floor, Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067 in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

This is for your information and record.

Thanking you,
For **Sejal Glass Limited**

ASHWIN SHANKARSHETTY
Digitally signed by ASHWIN SHANKARSHETTY
Date: 2026.07.18 20:12:06 +05'30'

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

Encl: As above.

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SEJAL GLASS LIMITED HELD ON SATURDAY, JULY 18, 2026, AT 11:00 A.M. (IST) AT 02ND FLOOR, FLAGS BANQUET, MILAP THEATER, SWAMI VIVEKANANDA ROAD, MAJITHIA NAGAR, GORASWADI, KANDIVALI (WEST) MUMBAI -400067

Date, Time, and Venue of the 28th Annual General Meeting (AGM)

Type of Meeting	28th Annual General Meeting
Date and Time	Saturday, July 18, 2026
Time of Commencement	11:00 A.M. (IST)
Time of Conclusion	02:30.P.M.(IST)
Mode / Venue	Physical Mode at 2nd Floor, Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai - 400067

The 28th Annual General Meeting (AGM) of the members of Sejal Glass Limited was held on Saturday, July 18, 2026, at 11.00 A.M.(IST) at 2nd Floor, Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067 in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 A.M. (IST) and concluded at 02:30 P.M. (IST).

Following Promoters were present:-

Sr. No	Name of the Director	Designation	Mode
1.	Mr. Amrut S Gada	Founder and Promoter	Present in person
2.	Mr. Dhiraj S. Gada	Founder and Promoter	Present in person
3.	Mr. Shantilal S. Gada	Promoter	Present in person
4.	Mr. Mitesh K Gada	Promoter	Present in person
5.	Mr. Kanji V Gada	Promoter	Present in Person

Following Directors were present: -

Sr. No	Name of the Director	Designation	Mode
1.	Mr. Surji Chheda	Chairman	Present in person
2.	Mr. Jiggar L. Savla	Executive Director	Present in person
3.	Mr. Chirag H. Doshi	Non-Executive, Independent Director	Present in person
4.	Ms. Neha Gada	Non-Executive, Independent Director	Present in Person
5.	Ms. Amruta S. Patankar	Non-Executive, Independent Director	Present in person

Proceedings of the Meeting

Mr. Surji Chheda attending the meeting took the Chair.

Mr. Ashwin S. Shetty, V.P. Operations and Company Secretary -Compliance Officer, warmly welcomed all the members attending the 28th AGM and introduced the panel members, including the Board of Directors, Chief Financial Officer, representative of the Statutory Auditors, Secretarial Auditor and Scrutinizer & the Internal Auditor.

Mr. Vijay V. Mamania, Non-Executive Director, could not attend the Meeting due to his pre-occupation with personal commitments. Mr. Chirag H. Doshi, Independent Director and Chairman of the Audit Committee attended the meeting in person and Mr. Surji D. Chheda, Chairman of the Stakeholder Relationship Committee attended the meeting in person.

Additionally, Mr. Ravindra More, representative of M/s. Gokhale & Sathe, Chartered Accountants, Statutory Auditors of the Company; CS Harshad Pusalkar, Practising Company Secretary, Secretarial Auditor and Scrutinizer; and Ms. Mayuri Joisher, representative of M/s. Joisher & Associates, Chartered Accountants, Internal Auditors of the Company, were present at the Meeting.

A total of 97 members attended the AGM, as per the attendance records.

The Chairman then proceeded to lead the proceedings of the AGM. He thanked and expressed his gratitude to the Members for their ongoing support of the Company and for being part of 28th Annual General Meeting of the Company. The Chairman further informed that as we enter the 29th Year we remain committed to creating sustainable value for all our stakeholders.

After confirming the presence of the requisite quorum, the Chairman called the meeting to order. He extended a warm welcome to the Board of Directors, panel members, and shareholders attending the AGM.

The Company Secretary informed the members that the Company had engaged the services of National Securities Depository Limited ('NSDL') to facilitate electronic voting through remote e-voting and voting during the AGM. He also provided instructions to speaker shareholders for smooth participation.

The Company Secretary further stated that the Company had provided its members the facility to cast votes electronically via NSDL's remote e-voting platform for all resolutions outlined in the Notice of the 28th AGM dated June 25, 2026. The remote e-voting period commenced on Monday, July 13, 2026, at 09:00 a.m. (IST) and concluded on Friday, July 17, 2026, at 05:00 P.M. (IST). He thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

The Company Secretary informed that the Company has received 7(Seven) Corporate Resolutions and 1(One) Proxy Form for the Meeting.

The Company Secretary also noted that the statutory registers, as required under the Companies Act, 2013, and other documents mandated for the inspection were made available at the venue of the AGM until the conclusion of the meeting.

The Chairman then assumed control of the proceedings. As the AGM notice had been circulated to all members, it was taken as read. He further informed the members that the Statutory Auditors' Report on both Standalone and Consolidated Financial Statements and the Secretarial Auditors' Report contained no qualifications or adverse remarks, and therefore, they were not required to be read.

Mr. Amrut Gada , Founder and Promoter of the company addressed to the members, providing an overview of the Company's financial performance for the financial year ended March 31, 2026, and outlining its future business outlook as follows:-

The financial year 2025–26 has been a landmark year in our journey. I am delighted to share that your Company has crossed an important milestone by achieving consolidated revenue of over Rs. 401 Crores, with an EBITDA of Rs. 66 Crores and a Profit After Tax of Rs. 29 Crores. These results reflect the dedication of our employees, the confidence of our customers and the faith reposed in us by all our stakeholders.

Over the years, Sejal Glass has successfully transformed itself into a leading architectural and specialty glass company. During the year, the Company has completed the successful integration of the Taloja and Erode manufacturing facilities, strengthening its manufacturing capabilities and expanding the company`s portfolio of value-added and specialised glass products. The Company has also enhanced its international presence through its UAE operations, enabling to participate in larger façade and infrastructure projects across the GCC region.

The Company focus continues to be on innovation and technology. The Company has expanded its product portfolio with fire-rated glass, railway-grade glass, bullet-resistant glass, digitally printed glass and advanced façade solutions, positioning Sejal Glass to meet the evolving requirements of modern infrastructure, commercial buildings, healthcare, transportation and high-security applications.

The theme of this year's Annual Report of the Company, "**Speed – Scale - Sustainability**," represents the company`s long-term vision under Lakshya 2030. Speed reflects the company`s agility in execution, Scale represents the company`s expanding capabilities and market reach, while Sustainability defines the company`s commitment to responsible growth, good governance and long-term value creation. These principles will continue to guide every strategic decision the company takes.

Mr. Amrut Gada reaffirmed the Company's commitment to sustainable growth, operational excellence, community development, and stakeholder value creation. He thanked the Board, management, employees, and shareholders for their continued support and confidence in the Company.

The Chairman then read out the agenda items to be transacted at the meeting.

Agenda Items Transacted at the Meeting

The following agenda items, as outlined in the Notice of the 28th AGM dated June 25, 2026, which were transacted:-

ITEM NO.	DETAILS OF AGENDA	TYPE OF RESOLUTION
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March 2026 and the reports of the Auditors thereon	Ordinary Resolution
3.	Re-appointment of Mr. Jiggar Savla (DIN:09055150) as Director, liable to retire by rotation.	Ordinary Resolution
4.	Re-appointment of M/s. Gokhale and Sathe, Chartered Accountants (FRN:103264W) as Statutory Auditors of the Company	Ordinary Resolution

5.	To approve the Re-appointment of Mr. Jiggar Savla (DIN:09055150) as the Whole Time Director of the Company and also fix the remuneration	Special Resolution
6.	To approve the Re-appointment of Mr. Chirag Himatlal Doshi (DIN:08532321) as an Independent Director of the Company.	Special Resolution
7.	To approve the Re-appointment of Ms. Neha Rajen Gada (DIN:01642373) as an Independent Director of the Company	Special Resolution

The Chairman then invited the Members to express their views and ask questions. Total 12 speaker Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman,

The Members who had not yet voted through remote e-voting were requested to cast their votes through poll, which was provided to the Members present at the meeting.

The members were informed that CS Harshad Pusalkar, of Pusalkar & Co., Company Secretary in Practice, (CP No. 23823), had been appointed as the Scrutinizer to oversee the remote e-voting and e-voting process during the AGM and to submit a consolidated report.

The Chairman informed the members that the e-voting results, along with the consolidated Scrutinizer's Report, would be declared within two working days of the meeting's conclusion, which would then be made available on the website of the Company at www.sejalglass.co.in , on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL on www.evoting@nsdl.com within 48 hours from the conclusion of the AGM.

The Chairman expressed gratitude to the members for their continued support and participation in the meeting. He also thanked the other attendees for joining the meeting, The meeting concluded with a vote of thanks to the chair.

For **Sejal Glass Limited**

ASHWIN SHANKARSHETTY
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Date: 2026.07.18 20:14:22 +05'30'

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