

Ref: SGL/Compliance/2026-27/045

June 25, 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 : Intimation of Book Closure Date.**

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

We wish to inform you that the 28th Annual General Meeting (“AGM”) of the Members of Sejal Glass Limited (“the Company”) is scheduled to be held through Physical mode at Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067 on Saturday, July 18, 2026 at 11:00 A.M. (IST) in compliance with applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rule 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 28th AGM for the Financial Year ended 31st March, 2026, as per the details given below:-

1. Register of Members and Share Transfer Books of Sejal Glass Limited (the Company) will remain closed from Monday, July 13, 2026 to Saturday, July 18, 2026 (both days inclusive) for the purpose of 28<sup>th</sup> AGM of the Company.
2. The Company has fixed Friday, July 10, 2026 as the cut-off date for the purpose of remote evoting, 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:

Stock Exchange	Security Code	Cut-off Date for E-voting	Book Closure (Both Days Inclusive)		Purpose
			From	To	
BSE Limited	Scrip Code:532993	Friday, July 10, 2026	Monday, July 13, 2026	Saturday, July 18, 2026	28th Annual General Meeting of the Company
National Stock Exchange of India Limited	Symbol: SEJALLTD				

The same is also available on the Company’s website at [www.sejalglass.co.in](http://www.sejalglass.co.in).

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**