

Ref: SGL/Compliance/2025-26/73

September 30, 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

Subject : Proceedings of 27th Annual General Meeting ('AGM') of Sejal Glass Limited ('the Company') held on Tuesday, September 30, 2025

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 27th AGM of the Company, held today, i.e., Tuesday, September 30, 2025, at 11:00 a.m. (IST) at 173/174, Ground Floor, Sejal Encasa, S.V. Road, Kandivali (West), Mumbai 400067, in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

We further wish to inform you that the results of the remote e-voting and voting conducted during the AGM will be announced within the stipulated period of two working days from the conclusion of the meeting.

This is for your information and record.

Thanking you,
For Sejal Glass Limited

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

Encl: As above.

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SEJAL GLASS LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025, AT 11:00 A.M. (IST) AT 173/174, GROUND FLOOR, SEJAL ENCASA, S.V ROAD, KANDIVALI (WEST), MUMBAI 400067.

Date, Time, and Venue of the 27TH Annual General Meeting (AGM)

The 27th Annual General Meeting (AGM) of the members of Sejal Glass Limited was held on Tuesday, September 30, 2025, at 11.00 A.M.(IST) at 173/174, Ground Floor, Sejal Encasa, S.V Road, 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 12:35 p.m. (IST).

Following Directors were present: -

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

Proceedings of the Meeting

Mr. Surji Chheda attending the meeting through VC took the Chair.

Mr. Ashwin S. Shetty, V.P. Operations and Company Secretary-Compliance Officer, warmly welcomed the members attending the 27th AGM and introduced the panel members, including the Board of Directors, Chief Financial Officer, representative of the Statutory Auditors, Secretarial Auditor and Scrutinizer.

All Directors were present at the meeting. 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 virtually.

Additionally, Mr. Ravindra More, representative from M/s. Gokhale and Sathe, Chartered Accountants (Statutory Auditors), CS Harshad Pusalkar, Practicing Company Secretary, Secretarial Auditor and Scrutinizer were present in the meeting.

A total of 65 members attended the AGM, as per the attendance records.

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 27th AGM dated September 03, 2025. The remote e-voting period commenced on Thursday, September 25, 2025, at 9:00 a.m. (IST) and concluded on Monday, September 29, 2025, at 5:00 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 also noted that statutory registers, as required under the Companies Act, 2013, and other documents mandated for inspection were 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, and therefore, they were not required to be read.

The Chairman delivered his address, providing an overview of the Company's financial performance for the financial year ended March 31, 2025, and outlining its future outlook.

With the Chairman's permission, the Company Secretary 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 27th AGM dated September 03, 2025, were transacted:

ITEM NO.	DETAILS OF AGENDA	TYPE OF RESOLUTION
1.	Adoption of Audited Standalone Financial Statements along with Directors' Report and Auditor's Report thereof.	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements along with Auditor's Report.	Ordinary Resolution
3.	To appoint Mr. Vijay VasANJI Mamania, who Retires by rotation as a director.	Ordinary Resolution
4.	To appoint Secretarial Auditor of the Company	Ordinary Resolution
5.	To approve the remuneration payable to Mr. Jiggar Savla (DIN: 09055150), Whole-Time Director of the Company.	Special Resolution

6.	Issue, offer and allot Non-Convertible Redeemable Preference Shares (NCRPS) to Dilesh Roadlines Private Limited, promoter of the Company on private placement basis.	Special Resolution
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The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and on the above resolutions. The Management satisfactorily responded to the queries of the Members.

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 virtually. The meeting concluded with a vote of thanks.

For Sejal Glass Limited

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