

Date: July 26, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SGLTL

Dear Sir/Madam,

Sub: Board Meeting Intimation

Board Meeting Intimation Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Monday, August 04, 2025**, inter-alia:

- to consider and approve the Unaudited (Standalone & Consolidated) financial results of the Company for the quarter ended June 30, 2025;
- Other business items.

Further, the Company's Code of Conduct for prohibition of Insider Trading, trading window for dealing in securities by the Directors and Designated Persons has been closed from Tuesday, July 01, 2025 which was already intimated on June 26, 2025 and shall continue to remain closed till Wednesday, August 06, 2025 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **STANDARD GLASS LINING TECHNOLOGY LIMITED**

Kallam Hima Priya
Company Secretary & Compliance Officer



Standard Glass Lining Technology Limited

Registered office: D-12, Phase-I, IDA Jeedimetla, Hyderabad -500055
Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad- 500085
Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village, Gaddapotharam, Sangareddy- 501319

