


Standard Glass™
 Customer Inspired Excellence

Notice

NOTICE is hereby given that the 13th Annual General Meeting (“AGM”) of the members of Standard Glass Lining Technology Limited (the “Company”) will be held on **Friday, the 12th day of September 2025 at 3.00 PM (IST)**, through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor’s thereon.
2. To appoint a director in place of Mr. Nageswara Rao Kandula (DIN: 00762497) who retires by rotation and being eligible, offers himself, for re-appointment.
3. To appoint a director in place of Mr. Yasuyuki Ikeda (DIN: 02437433) who retires by rotation and being eligible, offers himself, for re-appointment.

SPECIAL BUSINESS:

4. Ratification of remuneration payable to cost auditors for the Financial Year ending 2025-26

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to provisions of Section 148 (3) of the Companies Act, 2013 and Rule 6(2) of the Companies (Cost records and Audit Rules) 2014 (including any statutory modifications and re-enactment thereof, for the time being in force) M/s. G K & Associates, Cost Accountants (Registration No. 100857) be and are hereby re-appointed as the Cost Auditors of the company to conduct audit of cost records made and maintained by the company for the financial year commencing on 01st April, 2025 and ending on 31st March, 2026 at a remuneration of ₹75,000/- (Rupees Seventy-Five Thousand Only) plus GST & re- imbursement of out-of- pocket expenses.”

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), or the Company Secretary of the company, be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

5. To appoint M/s. RPR & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee and Board of Directors of the Company, the approval of members of the company be and is hereby accorded to appoint M/s. RPR & Associates, Practicing Company Secretaries (a Peer Reviewed Firm represented by Mr. Y. Ravi Prasada Reddy, Proprietor of the firm having CP No. 5360) as the Secretarial Auditor of the Company to conduct the Secretarial Audit for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till the end of FY 2029-30, on such remuneration as may be mutually agreed between the Board of Directors (including its committees thereof) and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), or the Company Secretary of the company, be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

6. To Alter the Articles of Association of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-

enactment(s) thereof, for the time being in force), the Articles of Association of the Company be and is hereby altered by deleting in entirety Part B of the Articles of Association, which incorporated certain provisions of the Shareholders'/Investors' Agreement entered into by the Company prior to the listing of its equity shares, and which are no longer applicable post listing as:

- a. Deletion of Existing Part B of the Articles of Association of the Company in entirety:

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), or the Company Secretary of the company, be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

7. Approval of the Appointment of Mr. Venkata Siva Prasad Katragadda (DIN: 06606739) as a Non-Executive and Non-Independent Director

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ('the Act'), the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, and amendments thereto and other applicable laws thereof, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendations of the Nomination and Remuneration Committee, Mr. Venkata Siva Prasad Katragadda (DIN:06606739), who was appointed by the Board of Directors of the Company with effective from August 04, 2025, based on the recommendation of Nomination and Remuneration Committee, as an additional director under Section 161(1) of the Act and who vacates his office at this annual general meeting and in respect of whom a notice in writing pursuant to Section 160 of the Act has been received in the prescribed manner, be and is hereby appointed as a Non-Executive and Non-Independent Director, who is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section 149, 197 and other applicable provisions of the Act and the Rules made thereunder, Mr. Venkata Siva Prasad Katragadda (DIN:06606739) be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

By Order of the Board of Directors
For Standard Glass Lining Technology Limited

Kallam Hima Priya
Company Secretary & Compliance Officer
Membership No. A62384

Date: 4th August 2025
Place: Hyderabad

Regd. Office: D.12, Phase-1, IDA Jeedimetla, Hyderabad, Telangana – 500055, India
Email: corporate@standardglr.com
CIN: L29220TG2012PLC082904

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of items as set out in Special Business set out above is annexed hereto and forms part of the Notice
2. Brief resume of Directors proposed to be reappointed, (in item nos. 2, 3 and 7) nature of their expertise in specific functional areas, name of companies in which they hold directorships and membership/chairmanships of Board Committees and shareholding in the Company as stipulated under SEBI (LODR) Regulations, 2015 are provided as an **Annexure** to this notice and also in the Report on Corporate Governance forming part of the Annual Report.
3. Pursuant to General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No.02/2022 dated May 05, 2022; No.10/2022 dated December 28, 2022; No.09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as “MCA Circulars”), and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as ‘the Circulars’); companies are permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the 13th AGM of the Company will be convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations read with the aforesaid Circulars.

The deemed venue for the 13th AGM shall be the Corporate Office of the Company i.e., 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad – 500085, Telangana, India.
4. The Company has appointed M/s. National Securities Depository Limited (NSDL) to provide Video Conferencing facility for the e-AGM.
5. The facility for appointment of proxies by members is not applicable, as the Annual General Meeting (AGM) will be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM), and physical attendance of members has been dispensed with in accordance with the applicable circulars. Accordingly, the route map, proxy form, and attendance slip are not annexed to this Notice.
6. Institutional/Corporate members intending to attend the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) are requested to send a certified copy of the Board Resolution, Power of Attorney, or Authority Letter, etc., authorizing their representative to attend the meeting and vote through e-voting, to the Company at corporate@standardglr.com
7. In accordance with the aforesaid Circulars, the Notice of the 13th AGM along with the Annual Report for the financial year ended March 31, 2025 is being sent only through electronic mode to those members who have registered their e-mail addresses with the Company/ Depository Participants. Members may note that the Notice of the 13th AGM and the Annual Report are also available on the Company’s website: www.standardglr.com. The Notice of AGM and Annual Report will also be available on the website of Stock Exchanges (www.bseindia.com) and (www.nseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
8. In accordance with the aforesaid Circulars, no physical copy of the Notice of the 13th AGM and the Annual Report for the financial year ended March 31, 2025 is being sent to members who have not registered their e-mail addresses with the company/depository participants. Digital copy of the Annual Report has been sent to those members whose e-mail addresses are registered with the Company/ Depository Participants.
9. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with their Depository Participant or send their consent at corporate@standardglr.com or along with their Folio No./DP ID Client ID and valid e-mail address for registration.
10. In the e-AGM:
 - a. Members can attend the meeting through log in credentials provided to them to connect to Video Conference. Physical attendance of the Members at the Meeting venue is not required.
 - b. Appointment of proxy to attend and cast vote on behalf of the member is not available.
 - c. Body Corporates are entitled to appoint authorized representatives to attend the e-AGM through VC and participate thereat and cast their votes through e-voting.
11. The Register of Members and Share Transfer Books of the Company will remain closed from September 06, 2025 to September 12, 2025 (both days inclusive) for the purpose of Annual General Meeting.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their

depository participants with whom they are maintaining their demat accounts.

13. The Notice calling the e-AGM has been uploaded on the website of the Company at www.standardglr.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
14. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
15. Members will be able to join on a First Come First Serve basis to the e-AGM.
16. No restrictions on account of First Come First Serve basis entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
17. The attendance of the Members (members' logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
18. **Remote e-Voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members through e-Voting agency M/s. National Securities Depository Limited (NSDL).
19. **Voting at the e-AGM:** Members who could not vote through remote e-voting may avail the e-voting system provided in the e-AGM by M/s. National Securities Depository Limited (NSDL).
20. The Statutory Registers and the documents pertaining to the items of business to be transacted at the AGM are available for inspection in electronic mode. The shareholders may write an e-mail to corporate@standardglr.com and the Company shall respond suitably.
21. Members are requested to intimate immediately, any change in their address to their Depository Participants with whom they are maintaining their Demat accounts. If the shares are held in physical form, change in address has to be intimated to the Company's Registrar and Transfer Agent (RTA), Kfin Technologies Limited Limited, 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India, 400070. Tel: +022 4617 0911, e-mail ID: einward.ris@kfintech.com

Instructions for the Members for attending the e-AGM through Video Conference:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for those members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standards on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.standardglr.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.
7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on September 09, 2025 at 09:00 A.M. and ends on September 11, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 05, 2025 may cast

their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 05, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ Section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	<p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div>   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to yrvifcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to corporate@standardglr.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (corporate@standardglr.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (corporate@standardglr.com). The same will be replied by the company suitably.
6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number/folio number, email id, mobile number at corporate@standardglr.com
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Explanatory Statement

Pursuant to Section 102 of the Companies Act, 2013

SPECIAL BUSINESS

ITEM NO.04: TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING 2025- 26

The Board, on the recommendation of Audit Committee, has approved the reappointment of M/s. G K & Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹75,000/- (Rupees Seventy-Five Thousand Only) per annum plus out of pocket expenses at actuals and GST to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.

In accordance with the provisions of Section 148 of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules, 2014, the appointment and remuneration to the Cost Auditors has to be approved by the members of the Company.

Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No.4 of the Notice for approval of the appointment of the Cost Auditors for the financial year ending March 31, 2026 and remuneration payable to them.

The Board recommends the resolution set forth in Item No. 4 of the Notice for approval of the members.

None of the Directors or Key Managerial Personnel or relatives of Directors and Key Managerial Persons are, in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO.05: TO APPOINT M/S. RPR & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY

The Board of Directors in its meeting held on 23rd May 2025, has approved the appointment of M/s. RPR & Associates, Practicing Company Secretaries, as Secretarial Auditors for a period of 5 years starting from Financial Year 2025-26 till the end of Financial Year 2029-30, to conduct the Secretarial Audit.

In accordance with the provisions of Section 204 of the Companies Act 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the appointment of Secretarial Auditors has to be approved by the members of the Company.

Name of the Secretarial Audit Firm	M/s. RPR & Associates, Practicing Company Secretaries
Proposed Fees Payable and Terms of Appointment	The proposed remuneration payable to the Secretarial Auditor for each Financial Year is ₹3,00,000 (Rupees Three Lakhs Only) plus out of pocket expenses at actuals and GST. The Term of Appointment is for One term of 5 consecutive years.
Basis of Recommendation and Credentials	<div>The recommendation for appointment is based on the qualifications, experience, and track record of the proposed Secretarial Auditor.</div> <div>M/s. RPR & Associates, Practicing Company Secretaries, is a leading firm with over 22 years of excellence in Corporate Governance and Compliance. Renowned for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence, the firm offers specialized services across sectors such as the conversion of public limited companies into private limited and vice-versa, issuance and listing of Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), Initial Public Offerings (IPOs), and Preferential Allotments. The firm provides comprehensive advisory and end-to-end compliance support under Corporate Laws, SEBI Regulations, FEMA Regulations, and in complex transactions involving Mergers and Acquisitions, making it a trusted partner for corporates navigating regulatory landscapes.</div>

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.5 of the Notice for approval of the appointment of the Secretarial Auditors for a period of 5 Years.

The Board recommends the resolution set forth in Item No. 5 of the Notice for approval of the members.

None of the Directors or Key Managerial Personnel or relatives of Directors and Key Managerial Persons are, in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO.06: TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Articles of Association (“AOA”) of the Company currently include Part B, which contains certain rights and obligations as agreed under the Shareholders’/Investors’ Agreement entered into by the Company with certain pre-IPO investors/promoters. These provisions included, inter alia, rights relating to board representation, affirmative voting rights, restrictions on transfer of shares, and other governance and contractual arrangements specific to the unlisted status of the Company.

Upon the successful listing of the equity shares of the Company on Bombay Stock Exchange (BSE) and National Stock Exchange (NSE), the said Shareholders’/Investors’ Agreement has ceased to be effective in accordance with the Regulation 101(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, which stipulate that any agreement affecting the rights of public shareholders must be disclosed and must not override the provisions of applicable securities laws.

The Board of Directors has reviewed Part B and has recommended its deletion in entirety from the Articles of Association to simplify and streamline the document, and to ensure that the Articles are consistent with the current business requirements, legal framework, and best corporate governance practices.

In view of the above and regulatory alignment, it is proposed to **delete entire Part B of the Articles of Association**, as the provisions therein are no longer relevant or enforceable post listing.

Accordingly, it is proposed to alter the Articles of Association of the Company by deleting the existing Part B in full.

The draft of the revised Articles of Association of the Company is available for inspection by the members at the registered office of the Company during business hours on any working day (except Saturdays, Sundays, and public holidays) up to the date of the meeting and also available on the website of the Company at www.standardglr.com.

Accordingly, the consent of the members is sought for passing a Special Resolution as set out at Item No.6 of the Notice for approval.

The Board recommends the resolution set forth in Item No. 6 of the Notice for approval of the members.

None of the Directors or Key Managerial Personnel or relatives of Directors and Key Managerial Persons are, in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO.7: APPROVAL OF THE APPOINTMENT OF MR. VENKATA SIVA PRASAD KATRAGADDA (DIN:06606739) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors, at its meeting held on August 04, 2025, appointed Mr. Venkata Siva Prasad Katragadda (DIN: 06606739), as an Additional Non-Executive and Non-Independent Director of the Company with effect from that date, pursuant to Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company and applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Venkata Siva Prasad Katragadda will hold office up to the date of this AGM. The Board recommends the resolution for the regularization of his appointment as a Non-Executive and Non-Independent Director, liable to retire by rotation.

In respect of his appointment, a notice in writing in the prescribed manner from the member, as required under Section 160 of the Act and Rules made thereunder, has been received by the Company, regarding his candidature for the office of the Director. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

Accordingly, the consent of the members is sought for passing a Ordinary Resolution as set out at Item No.7 of the Notice for approval.

The Board recommends the resolution set forth in Item No. 7 of the Notice for approval of the members.

None of the Directors or their relatives or any of the key managerial personnel and their relatives is concerned or interested in the above resolution, (except Mr. Venkata Mohana Rao Katragadda, Executive Director) as the members of the Company.

By Order of the Board of Directors
For Standard Glass Lining Technology Limited

Kallam Hima Priya
Company Secretary & Compliance Officer
Membership No. A62384

Date: 4th August 2025
Place: Hyderabad

Regd. Office: D.12, Phase-1, IDA Jeedimetla, Hyderabad,
Telangana – 500055, India
Email: corporate@standardglr.com
CIN: L29220TG2012PLC082904

Annexure

Details of Directors seeking appointment/re-appointment at the 13th Annual General Meeting of the Company to be held on Friday, September 12, 2025

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Mr. Nageswara Rao Kandula	Mr. Yasuyuki Ikeda	Mr. Venkata Siva Prasad Katragadda
Date of Birth	April 12, 1970	June 14, 1978	July 30, 1970
Age	55 Years	47 Years	56 Years
Date of Appointment	06/09/2012	24/03/2023	04/08/2025 (Subject to the approval of members at the 13 th AGM)
Relationship with Directors and Key Managerial Personnel	Spouse of Ms. Krishna Veni Kandula and Brother of Mr. Ramakrishna Kandula, Executive Directors of the Company	No Relationship	Brother of Mr. Venkata Mohana Rao Katragadda
Expertise in specific functional area*	Professional experience in manufacturing and servicing of special purpose equipment of over 2 decades.	Professional experience in manufacturing and servicing of all purpose glass of over 2 decades.	Professional experience in Pressure vessels and Glass Lined Equipment manufacturing over 3 decades
Qualifications	Diploma in Business Management with specialisation in Finance Management	Diploma from The American School in England Thorpe, Surrey (TASIS)	Degree in Mechanical Engineering
Names of Listed Entities from which the Director has resigned in the past three years	Nil	Nil	Nil
Board Membership of other companies as on the date of Notice	Director of Standard Group of Companies Private Limited	Director of: <ol style="list-style-type: none"> GL HAKKO Technology Private Limited AGI Glassplant India Private Limited ATR-Asahi Process Systems Private Limited H.S. Martin Process Systems (India) Private Limited 	Managing Director of Standard Engineering Solutions Private Limited, wholly owned subsidiary of the Company. Director of: <ol style="list-style-type: none"> S2 Engineering Industry Private Limited, material subsidiary of the Company The Federation of Telangana Chambers of Commerce and Industry
Committees Membership of other companies as on the date of Notice	Nil	Nil	Nil
Number of equity shares held in the Company as on the date of Notice	68,85,000	1,39,32,000 (Beneficial Ownership)	14,50,000

* For additional details on skills, expertise, knowledge and competencies of Directors, please refer to Corporate Governance Report forming part of the Annual Report.

Note:

- Information pertaining to remuneration paid to the Directors who are being appointed/ re-appointed and the number of Board Meetings attended by them during the year 2024-25 have been provided in the Corporate Governance Report forming part of the Annual Report.