

Date: September 13, 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: Alteration of Articles of Association of the Company**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the members of the Company in its 13<sup>th</sup> Annual General Meeting held on Friday, 12<sup>th</sup> September 2025 have approved the alteration to the Articles of Association of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

**Amendments to Articles of Association in brief:**

The Articles of Association contained **Part B**, incorporating certain rights/obligations arising from the pre-IPO Shareholders'/Investors' Agreement (such as board representation, affirmative voting rights, transfer restrictions, etc.). Since the said agreement has ceased to be effective upon listing of the Company's equity shares on BSE and NSE, the Board recommended **deletion of Part B in entire** to align with the applicable laws, current governance framework, and business requirements.

The shareholders approved the deletion by passing a **special resolution**.

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: 10<sup>th</sup> Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad - 500085  
Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village, Gaddapotharam, Sangareddy- 501319

