

Date: May 12, 2025

To,
 Listing Compliance Department
 BSE Limited
 Pheroze 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 Friday, May 23, 2025, inter-alia:

- to consider and approve the audited (Standalone & Consolidated) financial results of the Company for the quarter and year ended March 31, 2025;
- any other business items.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Tuesday, April 01, 2025 which was already intimated on March 29, 2025 and shall continue to remain closed till Sunday, May 25, 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

