

Date: 24<sup>th</sup> October, 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 **Wednesday, 5<sup>th</sup> November, 2025**, inter-alia:

1. To consider and approve the Unaudited (Standalone & Consolidated) financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025;
2. Other business items.

Further, in accordance with 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 Wednesday, 01<sup>st</sup> October, 2025 which was already intimated on 26<sup>th</sup> September, 2025 and shall continue to remain closed till Friday, 07<sup>th</sup> November, 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: 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

