

May 14, 2024

To,
Mr. Hemant Goel, Managing Director
Ms. Anupa Sahney, Independent Director
Mr. Mahesh Doshi, Independent Director
Mr. Vinayak Patankar, Non-Executive Director
Mr. Jeevan Kumar Dogra, Non-Executive Director
Mr. Rajesh Agarwal, Non-Executive Director

Subject: Notice of the 1/2024-25 Board Meeting to be held on May 21, 2024

Dear Sirs / Ma'am,

Please note that the 1/2024-25 Meeting of the Board of Directors of Goel Scientific Glass Works Limited will be held on **Tuesday, May 21, 2024 at 1:30 p.m. (IST)** at 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Facility of participation through Video Conference is also available. The Meeting link/ ID and password to be used for participation through Video Conference are given below:

Link: <https://us02web.zoom.us/j/86028416804>

Meeting ID: 860 2841 6804

Passcode: 183941

The Agenda and Notes on Agenda are attached.

In case of any query, please reach the undersigned via email at sarita.aggarwal@borosil.com or via phone call +91-98716 75432.

Kindly make it convenient to attend the meeting.

Thanking you.

For Goel Scientific Glass Works Limited

Sarita
Aggarwal
Rawat

Digitally signed by
Sarita Aggarwal Rawat
Date: 2024.05.14
18:08:02 +05'30'

Sarita Aggarwal
Company Secretary

Encl: as above