

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Sanghi Industries Limited ("**Company**") has issued a Notice on January 16, 2024 ("**Notice of EGM**") for convening the Extraordinary General Meeting of the members of the Company, which is scheduled to be held on Thursday, February 08, 2024 at 11.00 am IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum to the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is being issued to give notice of amendment/ provide additional details as mentioned herein below:

1. On Page No. 27, the last line of the first paragraph be read as under:

dated December 08, 2023 should be taken as forming part of this Notice.

2. On Page No. 35-36, Item No. 7 be read as under:

The Board of Directors had accorded their consent in Board Meeting held on 7th December 2023 for the amendment and restatement of the Memorandum of Association, including to bring Clause III (i.e., the Objects Clause) in line with the provisions of the Companies Act, 2013, the business undertaken by the Company and to include the other objects from the Company's parent company's memorandum of association.

The amendment and restatement of entire Memorandum of Association will require approval of the members by way of a Special Resolution. The Board of Directors recommends passing of the Special Resolution as set out in Item 7 of this notice for approval by the members of the Company.

Registered Office

Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghicement.com

Corporate Office

Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2555 5555

A copy of the amended and restated Memorandum of Association of the Company is available for inspection by any Member in electronic mode during office hours on all working days till the date of the EGM and available on the website of the Company at: <https://www.sanghicement.com/wp-content/uploads/Draft-MOA.pdf>

None of the Directors / Key Managerial Personnel and their relatives are concerned or interested financially or otherwise in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

3. On Page. No. 36-37, Item No. 8 be read as under:

Consequent to change of control of the Company, it is proposed to adopt amended and restated Articles of Association in order to align it with the Articles of the Company's parent company and other listed entities in the Adani group. The consent of the Board of Directors was accorded in Board Meeting dated 7th December 2023, for the adoption of the amended and restated Articles of Association.

The above-mentioned adoption of the amended and restated Articles of Association of the Company will require approval of the members by way of a Special Resolution. The Board of Directors recommends passing of the Special Resolution as set out in Item 8 of this notice for approval by the members of the Company.

A copy of the amended and restated Articles of Association of the Company is available for inspection by any Member in electronic mode during office hours on all working days till the date of the EGM and available on the website of the Company at: <https://www.sanghicement.com/wp-content/uploads/Draft-AOA.pdf>

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested financially or otherwise in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

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Pursuant to the foregoing modifications to the Explanatory Statement accompanying the Notice of EGM, there is no change in the resolutions at Agenda Item Numbers 7 or 8 in the Notice of EGM.

This Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in Financial Express (English) and Mana Telangana (Telugu) Newspaper and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company www.sanghicement.com All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board
For Sanghi Industries Limited

Manish Mistry
Company Secretary
Membership No. FCS 8373

Date : 1st February, 2024
Registered Office: Sanghinagar,
P. O. Hayatnagar Mandal,
R. R. District, Telangana - 501511
CIN: L18209TG1985PLC005581

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