



Date: 2<sup>nd</sup> February, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SANGHIIND</b>	<b>BSE Ltd.</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrp Code: 526521</b>
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**Sub: Newspaper Advertisement regarding Corrigendum to the Notice of Extraordinary General Meeting to be held on Thursday, 8<sup>th</sup> February, 2024.**

**Dear Sir / Madam,**

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Manatelangana (Telugu) on 2<sup>nd</sup> February, 2024, regarding the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Thursday, 8<sup>th</sup> February, 2024 at 11:00 a.m. through VC / OAVM facility.

The copies of the newspaper advertisements will also be available on the Company's website at [www.sanghiment.com](http://www.sanghiment.com).

Kindly take the same on your record.

**Thanking you,**

**Yours Faithfully,  
For, Sanghi Industries Limited**

**Manish Mistry  
Company Secretary  
Membership No. F8373**

Encl: As Above

**Registered Office**  
Sanghi Industries Limited  
Sanghinagar – 501511  
R.R. District, Telangana, India  
Ph: 08415-242217  
[www.sanghiment.com](http://www.sanghiment.com)

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

CIN: L18209TG1985PLC005581

FORM NO. NCLT- 3A (under rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH AT HYDERABAD IN THE MATTER OF CH. RAVINDRA BABU (PERSONAL GUARANTOR TO CHADALAVADA INFRATECH LIMIT) IN THE MATTER OF INSOLVENCY AND BANKRUPTCY CODE, 2016 IN COMPANY PETITION (IB) No. 225/123/HDB /2023 In the matter of:- State Bank of India, Stressed Asset Management Branch ...Applicant/ Financial Creditor Versus Ch. Adeiah, H.No.8-3-988/19, SBH Colony, Srinagar Colony, Hyderabad-500 073 ... Respondents/Personal Guarantor NOTICE OF PETITION UNDER RULE 35 AND 70 OF THE NATIONAL COMPANY LAW TRIBUNAL RULES, 2016. The Company Petition (IB) No. 225/123/HDB/2023 under section 121 of The Insolvency and Bankruptcy Code, 2016, for initiating bankruptcy process was presented by the Financial Creditor on 06.10.2023. At the hearing on 30.01.2024 it was noticed by the Hon'ble Tribunal that the publication notice for appearance on 16.01.2024 has been ordered and proof of notice is filed. Since 16.01.2024 has been declared as Court holiday, the Hon'ble Tribunal ordered for a fresh issuance of notice by way of publication. Hence accordingly notice is hereby given that CP (IB) No. 225/123/HDB /2023 is posted for hearing on 05.03.2024 before the Hon'ble NCLT Hyderabad Bench - I. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than "two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. Sd/- ALLURI KRISHNAM RAJU D.A. SURYANARAYANA RAJU, Advocates, 201, Megasri Classic Apartments, Dwarakapuri Colony, Punjagutta, Hyderabad-00 082 Cell No. 9849560330 Counsel for Applicant/Financial Creditor Date: 01.02.2024 , Place: Hyderabad

FORM NO. NCLT- 3A (under rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH AT HYDERABAD IN THE MATTER OF CH. RAVINDRA BABU (PERSONAL GUARANTOR TO CHADALAVADA INFRATECH LIMIT) IN THE MATTER OF INSOLVENCY AND BANKRUPTCY CODE, 2016 IN COMPANY PETITION (IB) No. 223/123/HDB /2023 In the matter of:- State Bank of India, Stressed Asset Management Branch ...Applicant/ Financial Creditor Versus Ch.Ravindra Babu, S/o. Sri.Ch.Adeiah, H.No.8-3-988/19, SBH Colony, Srinagar Colony,Hyderabad-500 073 ... Respondents/Personal Guarantor NOTICE OF PETITION UNDER RULE 35 AND 70 OF THE NATIONAL COMPANY LAW TRIBUNAL RULES, 2016. The Company Petition (IB) No. 223/123/HDB/2023 under section 121 of The Insolvency and Bankruptcy Code, 2016, for initiating bankruptcy process was presented by the Financial Creditor on 06.10.2023. At the hearing on 30.01.2024 it was noticed by the Hon'ble Tribunal that the publication notice for appearance on 16.01.2024 has been ordered and proof of notice is filed. Since 16.01.2024 has been declared as Court holiday, the Hon'ble Tribunal ordered for a fresh issuance of notice by way of publication. Hence accordingly notice is hereby given that CP (IB) No. 223/123/HDB /2023 is posted for hearing on 05.03.2024 before the Hon'ble NCLT Hyderabad Bench - I. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than "two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. Sd/- ALLURI KRISHNAM RAJU D.A. SURYANARAYANA RAJU, Advocates, 201, Megasri Classic Apartments, Dwarakapuri Colony, Punjagutta, Hyderabad-00 082 Cell No. 9849560330 Counsel for Applicant/Financial Creditor Date: 01.02.2024 , Place: Hyderabad

STATE BANK OF INDIA RACPC- Himayathnagar, 2nd Floor, CCPL Sterilizing Building, Telugu Academy Road, Himayathnagar, Hyderabad-500029. DEMAND NOTICE (Under Section 13 (2) of Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 Read with Rule (3) of the Security Interest (Enforcement) Rules, 2002. A notice is hereby given that the following Borrowers, Co-borrower & Guarantors have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice.

Sr	Name of the Borrowers / No/Date of Notice / Date of NPA	Details of Properties / Address of Secured Assets to be Enforced	Amount outstanding
1	Karabuja Maruti Chakravarthy S/o K. Krishnaiah, Plot No. 34, Shivapuri Enclave, Near Vivekananda Nagar, Boduppal, R.R.District - 500092 A/c.No. 38200133191 38201994208 Branch: M C Tank Bund(20432) Demand Notice Dt: 25.01.2024 NPA Date: 13.01.2024	All that the Duplex House No. 7-196 on Plot No. 196 in Sy.Nos. 8(Part), 9/19/2m 10 partand 12 part and 12/A, 12/A & 12, admeasuring 244 Sq.Yds., Or 203.98 Sq.Mtrs., With a plinth area of 1711 Sft(Nature of the roof is RCC) situated at Haven IsmailkhanGuda Village & GP, Ghatkesar Mandal, Medchal - Malkajgiri District, under SRO Ghatkesar, Vide Regd Sale Deed No. 3415/2019, Dated : 25.03.2019 in favour of Sri Karabuja Maruthi Chakravarthy S/o K Krishnaiah and bounded by North: 40' Wide road, South : Plot No. 197, East: Plot No. 174, West: 40' Wide Road	Rs. 34,68,164- as on 25.01.2024 Plus Interest, charges & incidental expenses thereon.

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable)are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002. Date: 01-02-2024, Place: Hyderabad. Authorised Officer, State Bank of India

FORM NO. INC-19 NOTICE [(Pursuant to Rule 22of the Companies (Incorporation)) Rules, 2014] Advertisement to be published in the newspaper for Conversion of Section 8 Company In the matter of DVA PRODUCTS & SERVICES, (CIN: U93030TG2013NPL085942) having registered office at Plot # 95/1, Phase 2, IDA Cherlapally, Hyderabad-500051, Telangana, India, incorporated under Section 25 of erstwhile Companies Act, 1956 (now, Section 8 of Companies act, 2013). Notice is hereby given that in pursuant Section 8 of the Companies Act, 2013 readwith Rule 21 of the Companies (Incorporation) Rules, 2014, an application has been made to the Regional Director, South Eastern Region, Hyderabad, for converting into a private limited company in terms of the special resolution passed at the Extraordinary General Meeting held on Tuesday the 02nd January, 2024 to enable the Company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/ status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, South East Region, 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattinnaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad - 500068, Telangana, India within Thirty days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: For and on behalf of the Applicant FOR DVA PRODUCTS & SERVICES Sd/- ANU KASHYAP DURR DIRECTOR (DIN: 00672267) Dated this 01st day of February, 2024

FORM NO. NCLT- 3A (under rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH AT HYDERABAD IN THE MATTER OF CH. RAVINDRA BABU (PERSONAL GUARANTOR TO CHADALAVADA INFRATECH LIMIT) IN THE MATTER OF INSOLVENCY AND BANKRUPTCY CODE, 2016 IN COMPANY PETITION (IB) No. 227/123/HDB /2023 In the matter of:- State Bank of India, Stressed Asset Management Branch ...Applicant/ Financial Creditor Versus M. Haranadha Babu, S/o. Sri.Pramadhamaiah, 4th Lane,Vidyanagar, Kothapeta, Vinukonda, Guntur District. ... Respondents/Personal Guara NOTICE OF PETITION UNDER RULE 35 AND 70 OF THE NATIONAL COMPANY LAW TRIBUNAL RULES, 2016. The Company Petition (IB) No. 227/123/HDB/2023 under section 121 of The Insolvency and Bankruptcy Code, 2016, for initiating bankruptcy process was presented by the Financial Creditor on 06.10.2023. At the hearing on 30.01.2024 it was noticed by the Hon'ble Tribunal that the publication notice for appearance on 16.01.2024 has been ordered and proof of notice is filed. Since 16.01.2024 has been declared as Court holiday, the Hon'ble Tribunal ordered for a fresh issuance of notice by way of publication. Hence accordingly notice is hereby given that CP (IB) No. 227/123/HDB /2023 is posted for hearing on 05.03.2024 before the Hon'ble NCLT Hyderabad Bench - I. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than "two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. Sd/- ALLURI KRISHNAM RAJU D.A. SURYANARAYANA RAJU, Advocates, 201, Megasri Classic Apartments, Dwarakapuri Colony, Punjagutta, Hyderabad-00 082 Cell No. 9849560330 Counsel for Applicant/Financial Creditor Date: 01.02.2024 , Place: Hyderabad

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate office address:-Chola Crest,Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032 POSSESSION NOTICE [(APPENDIX IV) [Under Rule 8(1)] WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited , under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name and Address of the Borrowers & Loan A/c no.	Date Of Demand Notice	O/S AMT	Description Of The Property Possessed	Date Of Possession
1.	Loan Account Nos. X0HLVISO0002784912 Bhaskararao Nidrabangi Ramani Nidrabangi Durgamma Nidrabangi Nidrabangi Appanna All are R/o. At No:26/4/22, Flr, Pandumpulla Sandu Poornamarket, Visakhapatnam Visakhapatnam Andhra Pradesh 530001 And also at Flat-510,Kanithi Village, Gajuwaka Mandal S.No.305/1b, 307/1a,305/6 & 305/12,VI Novusflorence Village 530001	27-11-2023	Rs.3434134/- (Rupees Thirty Four Lakhs Thirty Four Thousand One Hundred Thirty Four Only) as on 24-11-2023 and interest thereon.	All the Total site measuring an extent of 18779.2 Sq. Yds. or 15701 Sq.Mtrs together covered under survey No.305/1B, 307/1A,305/6 & 305/12 Situated at Kanithi village, Gajuwaka Mandal, Gajuwaka Sub-Register Office , with in the limits of GVMC, VISAKHAPATANAM Dist. With the following boundaries:Eastland belonging to others South: Gangavaram port road,West: Novus florence village apartment, North: Gedda Out of the aforesaid total extent,an undivided and unspecified share measuring an extent of 45 Sq.yds or 37.625 Sq.mtrs together semi finished level residential flat bearing no.E-510,with carpet area of 780 sft(1140 sft super built up area including walls , balcony /utility area, and all common areas) in Fourth Floor and car parking 100 sft.in cellar /slit Floor of "NOVUS FLORENCE VILLAGE" and the flat bounded by:East:open to sky, South:open to sky/ Flat no , E-512,West: common corridor, North:open to sky/Flat no.E-508	Possession Date:27-Jan-24

Date: 27-01-2024 Place: VISAKHAPATANAM For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, AUTHORISED OFFICER

NOTICE FOR LOSS OF SHARES Notice is hereby given that I, Chekkabandi Narayan Reddy have lost the following share certificate of Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) and applying to the Company for issue of duplicate share certificates:

Folio No	Certificate No	Distinctive No	No of Shares
R004104	8948	2777901	2778000
	20940	3977101	3977200

The public is hereby warned against purchasing or dealing with the above share certificates in any way and any person (s) who has any claim in respect of these shares, must lodge such claim with the Company at its Registered Office at 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata-700 001, within 21 days from the date of this publication. Place: Hyderabad Chekkabandi Narayan Reddy Date: 01-02-2024 Name of the Share Holder.

DIWYASHAKTI LIMITED (Formerly known as Diwiyashakti Granites Ltd.) Diviyashakti Complex, Flat Nos. 301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016, INDIA CIN No: L999991G1991PLC012764 NOTICE Notice is hereby given with reference to Regulation 33 of Securities and Exchange Board of India (LODR), Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled to be held at Registered Office, Hyderabad on 10.02.2024 at 10.30 AM to approve and take on record the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023. For Diwiyashakti Limited (Formerly Diwiyashakti Granites Limited) N.HARI HARA PRASAD Managing Director DIN 00354715 Place : Hyderabad Date : 01.02.2024

Union Bank of India Stressed Asset Management Branch, 3rd Floor, Andhra Bank Building, Sultan Bazar, Koti, Hyderabad-500095. E-mail: ubin0812048@unionbankofindia.bank, Tel No.040-24683303/05/10, Mob: 9324912041 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY 15 days notice under Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 to the Borrowers and Guarantors of the said loan about the holding of E-Auction Sale on the below mentioned date. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the constructive physical possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price, the Earnest Money Deposit and Bid Increments are also mentioned hereunder: Borrower/Directors/Guarantors: M/s Maave Electronics Pvt. Ltd., Plot No.192/B, 3rd Floor, Phase II, IDA Cherlapally, Hyderabad-500051; Mr. P.Venkateswara Rao, Plot No.192/B, 3rd Floor, Phase II, IDA Cherlapally, Hyderabad-500051. Mr. G.V.Venkateswara Rao, Plot No.192/B, 3rd Floor, Phase II, IDA Cherlapally, Secunderabad; Mortgagee: Dr. M.V.Ramana Rao, Flat No.131, Srilla Heights, St. John Road, East Marredpally, Secunderabad. Amount Due: Rs.7,93,78,223/- (Rupees Seven Crores Ninety Three Lakhs Seventy Eight Thousand Two Hundred and Twenty Three Only) as on 31-12-2023 with subsequent interest, charges and costs thereon. Description of immovable secured assets to be Sold: Vacant Land contains below mentioned 7 items belonging to Mr. Maganti Venkata Ramana Rao to the total extent of Ac 15.48 Cents. LOT A:- Item No.1:- Ac. 1.21 Cents in D.No.48 situated at Kanchikacherala, Krishna Dist. Boundaries: East: Land of Mr. Kavala Nageswara Rao, South: Donka, West: Land of Mr. Ancha Suryanarayana, North: Land Purchased by you from Mr. Kamisetty Rama Rao. Item No.2:- Ac. 1.20 Cents in D.No.48 situated at Kanchikacherala Village and Panchayat, SRO Kanchikacherala, Dist: Krishna. Boundaries: East: Land of Mr. Kalava Nageswara Rao, South: Land purchased by you from Mr. Devireddy Nageswara Rao and Lakshminarayana, West: Land of Mr. Ancha Suryanarayana. Item No.3:- Ac. 2.25 Cents in D.No.48 situated at Kanchikacherala Village and Panchayat, SRO Kanchikacherala Dist: Krishna. Boundaries: East: Land of Mr. Ancha Siva, South: Donka, West: Land of Mr. Pullaguru Venkateswara Rao, North: Land of the Vendee. Item No.4:- Ac. 2.50 Cents in D.No.47/2 situated at Kanchikacherala Village and Panchayat, SRO Kanchikacherala, Dist. Krishna. Boundaries: East: Land purchased by you from Mr. Komineni Venkateswara Rao, South: Donka, West: Land of Mr. Kavala Nageswara Rao, North: Land of Mr. Nagineni Lakshmaiah. Item No.5:- Ac. 2.11 Cents in D.No.47/1B situated at Kanchikacherala Village and Panchayat, SRO Kanchikacherala Dist. Krishna, East: Land of Mr. Nagineni Ramulu, South: Land of Mr. Komineni Krishna Rao, West: Land of Mr. Nagineni Lakshminarayana, North: Land of Mr. Mallela Pullaiah Babu. Item No.6:- Ac. 4.00 Cents in D.No.46/1A, 46/A2,46/A3 situated at Kanchikacherala Village and Panchayat, SRO Kanchikacherala Dist. Krishna, Boundaries: East: Land of the Vendee, South: Land of Mr. Ancha Suryanarayana, West: Land of Mr. Bathula Ramarao, North: Land of Mr. Kolepally Venkateswara Rao. Item No.7:- Ac.2.21 Cents in D.No.46/1A1E, 46/1A3 and 46/A3i situated at Kanchikacherala Village and Panchayat, SRO Kanchikacherala, Dist. Krishna. Boundaries: East: Land of Mr. Nagineni Srinivasa Rao, South: Srinamalavari Bajantirila Manyam, West: Land of the Vendee, North: Land of Mr. Mallela Pullaiah Babu Total extent: Ac 15.48 Cents. Reserve Price: Rs.5,13,20,000/- Earnest Money Deposit (EMD): Rs.51,32,000/- Minimum Bid Increment Amount: Rs.6,00,000/- Date & Time of E-Auction: 28-02-2024 & From 12.00 Noon to 05.00 PM (with 10 minutes unlimited auto extensions) Last date for submission of EMD: 28-02-2024 till commencement of e-auction. Registration, Login and Bidding Rules visit the following sites: For Registration related queries e-mail to tbapiop@mstcecommerce.com For EMD payment/ refund related queries e-mail to tbapifin@mstcecommerce.com. For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp and Click "Buyer Guide for Login and Registration" Place: Hyderabad Chief Manager & Authorized Officer Date: 29-01-2024 SAM Branch Hyderabad, Union Bank of India

adani Cement SANGHI INDUSTRIES LIMITED Registered Office: Sanghinagar P. O. Hayatnagar Mandal, R. R. District, Telangana - 501511 CIN: L18209TG1985PLC005581; Phone No.: +91 8415-242217 Corporate Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382421 Phone No.: +91 79-2555 5555 Email: companysecretarysil@adani.com; Website: www.sanghicement.com

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. 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. 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 Date : 1<sup>st</sup> February, 2024 Place : Ahmedabad Registered Office: Sanghinagar P. O. Hayatnagar Mandal, R. R. District, Telangana - 501511 Manish Mistry Company Secretary CIN: L18209TG1985PLC005581 Membership No. FCS 8373

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