



16th April, 2024

To,
BSE Limited
PJ Towes, Dalal Street
Mumbai – 400 001
Scrip Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd April, 2024 inter alia, to consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of shares, any other instruments or securities, through private placement, preferential issue or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required, and to transact other businesses, if any.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities is already closed and shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024. The date of Board Meeting for approval of audited financial results will be intimated separately.

The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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

Corporate Office
Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2656 5555

CIN: L18209TG1985PLC005581



This intimation will also be uploaded on the Company's website at www.sanghiment.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sanghi Industries Limited

Anil Agrawal
Company Secretary
Membership No.: A14063

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