

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, notice is hereby given for the information of designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives that, the Trading Window for dealing in securities of the Company shall remain closed from 1st January, 2023 till 48 hours after the announcement of Financial Results for the quarter and nine months ending on 31st December, 2022.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Anil Agrawal Company Secretary Sanghi Industries Ltd.

31st December 2022

Sanghi Industries Limited CIN: L18209TG1985PLC005581

Registered Office: P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511

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