

30<sup>th</sup> November, 2022

<b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>The General Manager</b> <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

**Sub : Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR Regulations).**

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3<sup>rd</sup> December, 2022 inter-alia, to consider and evaluate the proposal for raising of funds by way of a rights issue, preferential allotment, including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Circular No. LIST/COMP/01-2019-20 dated 2<sup>nd</sup> April, 2019 issued by BSE and Circular No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 issued by NSE, **the Trading Window will be closed with effect from 30<sup>th</sup> November, 2022 and shall continue to remain closed till 48 hours after the completion of Board Meeting on 3<sup>rd</sup> 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.

This is for your information and record, please.

Thanking You,  
Yours faithfully,  
For **Sanghi Industries Ltd.**

**Anil Agrawal**  
**Company Secretary**

**Sanghi Industries Limited**

**CIN : L18209TG1985PLC005581**

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

**Tel.: 08415-242240 E mail: companysecretary@sanghiment.com**

**Website : www.sanghiment.com**