

12th April, 2023

To,
The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of fixing of Record Date pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following will be the record date for payment of interest on 3050 Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (“NCDs”) of Rs.10,00,000/- each aggregating to Rs.305 Crores (Outstanding Rs. 277.55 Crore):

Security Code	ISIN	Security Description	Record Date for payment of interest	Due date of Interest Payment
973004	INE999B07036	Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (“NCDs”)	Thursday 27-04-2023	Monday 01-05-2023 (Refer – Note)

Note: As per the agreed terms of Debenture Trust Deed, the due date of interest payment is last day of each calendar month and if that date falls on a day which is not a Business day, the applicable interest payable on such date will be paid on immediately succeeding business day. As the last day in the month of April, 2023 i.e 30th April, 2023 being Sunday (Non business day), the due date for payment of interest for the month of April 2023 will be on Monday, 1st May, 2023.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary

Sanghi Industries Limited
CIN : L18209TG1985PLC005581
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