

12<sup>th</sup> May, 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”)	Sunday 28-05-2023	Wednesday 31-05-2023

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For **Sanghi Industries Ltd**

**Anil Agrawal**  
Company Secretary