

14th December, 2021

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

Dear Sir,

Sub: <u>Intimation of fixing of Record Date pursuant to Regulation 60 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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:

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")	l <u> </u>	Friday, 31-12-2021

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

Website: www.sanghicement.com