

8th November, 2022

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

Sub : Intimation of date and purpose of Board Meeting as per Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th November, 2022** inter-alia to consider the raising of funds by way of issue of Non-convertible Debentures on Private Placement basis.

This is for your information and record, please.

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

Anil Agrawal
Company Secretary