

31st March, 2023

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

Dear Sir,

Sub : <u>Intimation of Closure of Trading Window.</u>

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2023 till 48 hours after the announcement of the Financial Results for the quarter and year ending 31st March, 2023.

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