

13th September, 2022

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 :

| 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”) | Tuesday, 27-09-2022 | Friday, 30-09-2022 |

You are requested to take the above information on record.

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

Anil Agrawal
Company Secretary