

2nd September, 2021

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: Intimation of Schedule of Investor/ Analyst Meet through virtual mode

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Senior Management of the Company will meet the following Investor / Analyst through virtual mode on Monday, 6th September, 2021:

Sr. No. Fund Name

1. Ventura Securities Limited

Please take the same on your record.

Thanking you, Yours faithfully,

For Sanghi Industries Ltd

Anil Agrawal

Company Secretary

Sanghi Industries Limited

Website: www.sanghicement.com