

Date: 18th March, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: SANGHIIND

Sub: Submission of Information / details sought in the matter of Scheme of Arrangement between Sanghi Industries Limited (Transferor Company) and Ambuja Cements Limited (Transferee Company) and their respective Shareholders.

Ref.: (i) NSE Letter Ref: NSE/INVG/2025/142235 dated 13th February, 2025.
(ii) Our Letter Dated 19th February 2025
(iii) Our Letter Dated 28th February 2025

Dear Sir / Madam,

In continuation of our letter dated 28th February 2025 in the matter of ongoing Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited, we are further submitting the following :

Query (c)

Sequence of events from the date of commencement of discussion to execution of these events in chronological order in the attached excel workbook (refer sheet 1.c) along with proof:

Reply:

We are enclosing the details of sequence of events from the date of commencement of discussion to execution of these events in chronological order in the prescribed format as required as **Annexure – 1**.

We request you to kindly take the above on your record.

We hope that the above information would suffice your requirements.

Thanking you,
Yours Faithfully,

For Sanghi Industries Limited

Anil Agrawal
Company Secretary & Compliance Officer
Encl : As above

Sanghi Industries Limited
Registered Office:
Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India
Ph +91 79-2656 5555
www.sanghicement.com

CIN: **L18209GJ1985PLC157787**

ANNEXURE -1

[illegible]

Date	Mode of discussion (Phone / Meetings / Approvals / etc)	Particulars (Details of matter Discussed; Conclusions)	PAN	Name of the Person present in the Discussion	Telephone (Office – Direct line)	Telephone (Residence)	Mobile No.'s	Email ID	Date of Intimation / Acquisition of information	Proof
2-Dec-24	Meeting	Status update on valuation with BDO and onboarding of Vivro Financial Services Private Limited (Vivro)	BCFPV5897J	Hriday Vora			9909995419	hriday.vora@adani.com	2-Dec-24	
			BIJPS5700H	Ronak Shah			9594031231	ronak.shah3@adani.com	2-Dec-24	
			BWFPR4830P	Aditya Ranjan			8209159724	aditya.ranjan@adani.com	2-Dec-24	
			AGQPA5726M	Anish Akruwala			7567697979	anish.akruwala@vivro.net	2-Dec-24	
			ADZPV2259A	Roshan Vaishnav			9376196096	roshan.vaishnav@vivro.net	2-Dec-24	
			AQLPG0492M	Neha Ganeriwal			9426965730	neha.ganeriwal@vivro.net	2-Dec-24	
			HAKPK4198A	Ishani Kaushik			9974225575	ishani.kaushik@vivro.net	2-Dec-24	
			CXNPB8318L	Rutuj Borhade			9920644265	RutujBorhade@bdo.in	2-Dec-24	
			AGCPV8018R	Dhwanit Vaidya			9867770444	DhwanitVaidya@bdo.in	2-Dec-24	
			AWQPT4763K	Akash Tadinada			9930850756	AkashTadinada@bdo.in	2-Dec-24	
			AGUPG9192M	Mandar Gadkari			9820997123	mandargadkari@bdo.in	2-Dec-24	
			ASUPM8844J	Sudev Mehta			9619448149	sudevmehta@bdo.in	2-Dec-24	
			FSMPA5722E	Keshav Agarwal			7021469831	KeshavVAgarwal@bdo.in	2-Dec-24	
3-Dec-24	Meeting	Status update on valuation with GT	DLKPS0811R	Dharik Shah			7303449936	dharik.shah@in.gt.com	3-Dec-24	
			DDCPM3094J	Nimesh Mande			9987309222	nimesh.mande@in.gt.com	3-Dec-24	
			AEFPT7938B	Arpit Thakkar			9892144074	arpit.thakkar@in.gt.com	3-Dec-24	
			BCFPV5897J	Hriday Vora			9909995419	hriday.vora@adani.com	3-Dec-24	
			BWFPR4830P	Aditya Ranjan			8209159724	aditya.ranjan@adani.com	3-Dec-24	
			BSNPA3880L	Parnika Agnani			9967090353	parnika.agnani@in.gt.com	3-Dec-24	
3-Dec-24	Meeting	Status update on valuation with BDO	CXNPB8318L	Rutuj Borhade			9920644265	RutujBorhade@bdo.in	3-Dec-24	
			AGCPV8018R	Dhwanit Vaidya			9867770444	DhwanitVaidya@bdo.in	3-Dec-24	
			AWQPT4763K	Akash Tadinada			9930850756	AkashTadinada@bdo.in	3-Dec-24	
			AGUPG9192M	Mandar Gadkari			9930850756	mandargadkari@bdo.in	3-Dec-24	
			ASUPM8844J	Sudev Mehta			9619448149	sudevmehta@bdo.in	3-Dec-24	
			FSMPA5722E	Keshav Agarwal			7021469831	KeshavVAgarwal@bdo.in	3-Dec-24	
3-Dec-24	Meeting	To discuss valuation with GT and IDBI	ADHPT3959M	Pinank Turakhia			7208094830	pinank.turakhia@idbicapital.com	3-Dec-24	
			BCFPV5897J	Hriday Vora			9909995419	hriday.vora@adani.com	3-Dec-24	
			BIJPS5700H	Ronak Shah			9594031231	ronak.shah3@adani.com	3-Dec-24	
			AADPD3026G	Girish Deshpande			7738158945	girish.deshpande@idbicapital.com	3-Dec-24	
			BVLPS7258B	Utkarsh Sovani			9766702953	utkarsh.sovani@idbicapital.com	3-Dec-24	
			DLKPS0811R	Dharik Shah			7303449936	dharik.shah@in.gt.com	3-Dec-24	
			DDCPM3094J	Nimesh Mande			9987309222	nimesh.mande@in.gt.com	3-Dec-24	
13-Dec-24	Meeting	Status update on fairness opinion with Vivro	AGQPA5726M	Anish Akruwala			7567697979	anish.akruwala@vivro.net	13-Dec-24	
			BCFPV5897J	Hriday Vora			9909995419	hriday.vora@adani.com	13-Dec-24	
			BIJPS5700H	Ronak Shah			9594031231	ronak.shah3@adani.com	13-Dec-24	
			AQLPG0492M	Neha Ganeriwal			9426965730	neha.ganeriwal@vivro.net	13-Dec-24	
14-Dec-24	Meeting	Status update on valuation with GT and BDO	BCFPV5897J	Hriday Vora			9909995419	hriday.vora@adani.com	14-Dec-24	
			BIJPS5700H	Ronak Shah			9594031231	ronak.shah3@adani.com	14-Dec-24	
			AGBPB4230A	Vinod Bahety			9756722222	vinod.bahety@adani.com	14-Dec-24	
			DLKPS0811R	Dharik Shah			7303449936	dharik.shah@in.gt.com	14-Dec-24	
			AGUPG9192M	Mandar Gadkari			9820997123	mandargadkari@bdo.in	14-Dec-24	
			AEFPT7938B	Arpit Thakkar			9892144074	arpit.thakkar@in.gt.com	14-Dec-24	

Date	Mode of discussion (Phone / Meetings / Approvals / etc)	Particulars (Details of matter Discussed; Conclusions)	PAN	Name of the Person present in the Discussion	Telephone (Office – Direct line)	Telephone (Residence)	Mobile No.'s	Email ID	Date of Intimation / Acquisition of information	Proof
14-Dec-24	Shorter Notice	Shorter Notice for the meetings of the (i) Audit Committee (ii) Independent Directors Committee; and (iii) the Board of Directors scheduled to be held on Tuesday, 17 th December 2024 (by shorter notice to transact the urgent business) circulated.	ADYPK9189P	Ajay Kapur			9820070057	Ajay.Kapur@adani.com	14-Dec-24	
			AGBPB4230A	Vinod Bahety			9756722222	Vinod.Bahety@adani.com	14-Dec-24	
			AFNPS7285M	Sukuru Ramarao			9898506081	ramarao.sukuru@adani.com	14-Dec-24	
			AIYPS3328P	Shruti Shah			9819507076	shruti@ppsko.in	14-Dec-24	
			ABJP1504D	Ravi Kapoor			9825063147	ravi@ravics.com	14-Dec-24	
			ABEPN6907C	Sudhir Nanavati			9825005255	sudhir@nanavati.co.in	14-Dec-24	
			AFDPK7975A	Sanjay Kumar Khajanchi			9819751281	sanjay.khajanchi@adani.com	14-Dec-24	
15-Dec-24	Meeting	Discussion on valuation with GT and BDO	BCFPV5897J	Hriday Vora			9909995419	hriday.vora@adani.com	15-Dec-24	
			BIJPS5700H	Ronak Shah			9594031231	ronak.shah3@adani.com	15-Dec-24	
			AGBPB4230A	Vinod Bahety			9756722222	vinod.bahety@adani.com	15-Dec-24	
			DLKPS0811R	Dharik Shah			7303449936	dhari.k.shah@in.gt.com	15-Dec-24	
			AGUPG9192M	Mandar Gadkari			9820997123	mandargadkari@bdo.in	15-Dec-24	
			AEFPT7938B	Arpit Thakkar			9892144074	arpit.thakkar@in.gt.com	15-Dec-24	
			AFBPK3560K	Darshana Kadakia			9821079835	darshana.kadakia@in.gt.com	15-Dec-24	
			DDCPM3094J	Nimesh Mande			9987309222	nimesh.mande@in.gt.com	15-Dec-24	
			BSNPA3880L	Parnika Agnani			9967090353	parnika.agnani@in.gt.com	15-Dec-24	
			CXNPB8318L	Rutuj Borhade			9920644265	rutuj.borhade@bdo.in	15-Dec-24	
			ASUPM8844J	Sudev Mehta			9619448149	sudevmehta@bdo.in	15-Dec-24	
			AGCPV8018R	Dhwanit Vaidya			9867770444	DhwanitVaidya@bdo.in	15-Dec-24	
			AWQPT4763K	Akash Tadinada			9930850756	AkashTadinada@bdo.in	15-Dec-24	
			FSMPA5722E	Keshav Agarwal			7021469831	KeshavVAgarwal@bdo.in	15-Dec-24	
16-Dec-24	Agenda	Agenda related to proposed scheme of arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders for the Meetings of the (i) Audit Committee (ii) Independent Directors Committee; and (iii) the Board of Directors scheduled to be held on Tuesday, 17 th December 2024, circulated	ADYPK9189P	Ajay Kapur			9820070057	Ajay.Kapur@adani.com	16-Dec-24	
			AGBPB4230A	Vinod Bahety			9756722222	Vinod.Bahety@adani.com	16-Dec-24	
			AFNPS7285M	Sukuru Ramarao			9898506081	ramarao.sukuru@adani.com	16-Dec-24	
			AIYPS3328P	Shruti Shah			9819507076	shruti@ppsko.in	16-Dec-24	
			ABJP1504D	Ravi Kapoor			9825063147	ravi@ravics.com	16-Dec-24	
			ABEPN6907C	Sudhir Nanavati			9825005255	sudhir@nanavati.co.in	16-Dec-24	
			AFDPK7975A	Sanjay Kumar Khajanchi			9819751281	sanjay.khajanchi@adani.com	16-Dec-24	
17-Dec-24	Meetings	Meetings of the (i) Audit Committee (ii) Independent Directors Committee; and (iii) the Board of Directors held on Tuesday, 17 th December 2024 and all the related agenda items for the scheme of arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders conducted.	ADYPK9189P	Ajay Kapur			9820070057	Ajay.Kapur@adani.com	17-Dec-24	
			AGBPB4230A	Vinod Bahety			9756722222	Vinod.Bahety@adani.com	17-Dec-24	
			AFNPS7285M	Sukuru Ramarao			9898506081	ramarao.sukuru@adani.com	17-Dec-24	
			AIYPS3328P	Shruti Shah			9819507076	shruti@ppsko.in	17-Dec-24	
			ABJP1504D	Ravi Kapoor			9825063147	ravi@ravics.com	17-Dec-24	
			ABEPN6907C	Sudhir Nanavati			9825005255	sudhir@nanavati.co.in	17-Dec-24	
			AFDPK7975A	Sanjay Kumar Khajanchi			9819751281	sanjay.khajanchi@adani.com	17-Dec-24	
			BIJPS5700H	Ronak Shah			9594031231	ronak.shah3@adani.com	17-Dec-24	
			AGUPG9192M	Mandar Gadkari			9820997123	mandargadkari@bdo.in	17-Dec-24	
			AGQPA5726M	Anish Akruwala			7567697979	anish.akruwala@vivro.net	17-Dec-24	
			BEEPS5301B	Kajal Sarda			9893122534	kajal.sarda@adani.com	17-Dec-24	

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