

4th March, 2023

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

Sub : Outcome of Board Meeting held on 4th March, 2023 .

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today i.e. on Saturday, 4th March, 2023, have inter alia considered and approved the proposal of shifting of the Registered Office of the Company from the “State of Telangana” to the “State of Gujarat”, and consequential amendment in Clause II of the Memorandum of Association of the Company i.e. “ Situation Clause”, subject to the approval of the members of the Company, Central Government (Powers delegated to the Regional Director) and other relevant authorities, if any, as may be required in the matter.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For, **Sanghi Industries Ltd.**

Anil Agrawal
Company Secretary