

2nd January, 2023

**The Assistant Vice-President
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/ Ma'am,

Sub : Outcome of Board Meeting held on 2nd January, 2023 of Sanghi Industries Limited (the “Company”)

We wish to inform you that the Board of Directors of the Company at their meeting held today have considered and approved the modifications to the terms of non-convertible debentures issued by the Company aggregating to INR 305,00,00,000 (Indian Rupees Three Hundred and Five Crore only) issued on private placement basis in February 2021, bearing ISIN: INE999B07036, Scrip Code: 973004 and listed on BSE Limited (NCDs) subject to receipt of approval of the debenture trustee and the stock exchange in accordance with the process under Regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which the Company is pursuing.

The Board Meeting commenced at 12.00 Noon and concluded at 12.35 P.M.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary