

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per the code of Prevention of Insider Trading, we hereby notify that the Trading Window for dealing in Securities of Sanghi Industries Limited (The Company) will remain closed from 1st January, 2024 till 48 hours after the declaration of the quarterly financial results by the Company for the quarter and nine months ending 31st December, 2023.

It means that during this period designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities of the Company. Any trade executed during this period shall be considered in violation of the Insider Trading Regulations.

In case of any clarification, kindly write to companysecretary.sil@adani.com

Regards,

Yours Faithfully, For, Sanghi Industries Limited

Manish Mistry
Company Secretary & Compliance Officer

Date: 29th December, 2023

Registered Office

Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghicement.com

Corporate Office

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CIN: L18209TG1985PLC005581