

TRADING WINDOW

CLOSURE NOTICE

In continuation of Trading Window Closure Notice Dated 29th June, 2023 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for the information of Promoters, Directors, connected persons, the insiders, designated employees and their immediate relatives that in view of the ensuing Board Meeting of **SANGHI INDUSTRIES LIMITED** fixed on **Monday, 14th August, 2023** inter alia, to consider and approve the un-audited Financial Results for the quarter ended on 30th June, 2023, **the Trading Window has been closed with effect from 1st July, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14th August, 2023.**

During the aforesaid period when the Trading Window is closed, the Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives shall not trade in Company's shares / securities.

Anil Agrawal
Company Secretary
Sanghi Industries Ltd

7th August, 2023