



20th January, 2025

To,
BSE Limited
PJ Towes, Dalal Street
Mumbai – 400 001
Scrip Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th January, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window closure period will end 48 hours after the results are made public on 27th January, 2025.

This intimation will also be uploaded on the Company's website at www.sanghiment.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sanghi Industries Limited

Anil Agrawal
Company Secretary & Compliance Officer

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.sanghiment.com

CIN: L18209GJ1985PLC157787