

28th March, 2023

To,
 The Department of Corporate Services
BSE Ltd.
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Intimation of Payment of Interest pursuant to Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of interest payable during the period from 1st April, 2023 to 30th June, 2023 for 3050 Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (“NCDs”) of Rs. 10,00,000/- each aggregating to Rs.305 Crores (Outstanding amount Rs. 277.55 Crore):

| Name of the Issuer | Security Description | Security Code | ISIN | Nature of Payment / Purpose | Record Date of Interest Payment | Due date of Interest Payment |
|---------------------------|---|---------------|--------------|-----------------------------|---------------------------------|--------------------------------------|
| Sanghi Industries Limited | Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (“NCDs”) | 973004 | INE999B07036 | Interest | Thursday 27-04-2023 | Monday 01-05-2023 (Refer Note) |
| | | | | Interest | Sunday 28-05-2023 | Wednesday 31-05-2023 |
| | | | | Interest | Tuesday 27-06-2023 | Friday 30-06-2023 |

Note : As per the agreed terms of Debenture Trust Deed, the due date of interest payment is last day of each calendar month and if that date falls on a day which is not a Business day, the applicable interest payable on such date will be paid on immediately succeeding business day. As the last day in the month of April, 2023 i.e 30th April, 2023 being Sunday (Non business day), the due date for payment of interest for the month of April 2023 will be on Monday, 1st May, 2023.

You are requested to take the above information on record.

Thanking you,
 Yours faithfully,

For **Sanghi Industries Ltd.**

Anil Agrawal
 Company Secretary

Sanghi Industries Limited
 CIN : L18209TG1985PLC005581
 Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511
 Tel.: 08415-242240 E mail: companysecretary@sanghiment.com
 Website : www.sanghiment.com