

11<sup>th</sup> November, 2022

<b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>The General Manager</b> <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

**Sub : Outcome of Board Meeting dated 11<sup>th</sup> November, 2022.****Raising of Funds by Issue of Non Convertible Debentures.**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today have accorded its consent to the proposed issue of redeemable non-convertible debentures (NCDs) upto Rs. 500 Crore (Rupees Five Hundred Crores Only) in one or more tranches on private placement basis.

Further the Board of Directors have also authorized a Committee of Directors to consider and approve the quantum, terms and conditions and other ancillary matters as may be required for issue of NCDs.

The Board Meeting commenced at 10.00 A.M. and concluded at 11.05 A.M.

Kindly take the same on your records.

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**