

Date: 12th March 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526521

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: SANGHIIND

Sub: Proposed sale of equity shares having face value of INR 10 each (“Equity Shares”) of Sanghi Industries Limited (“Company”) held by Ambuja Cements Limited, the promoter of the Company, in the open market to achieve minimum public shareholding.

Dear Sir(s)/Madam(s),

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Section VI-A of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023 (“**Master Circular**”), we hereby inform the following details in respect of the intention of the promoter of the Company viz. Ambuja Cements Limited for the sale of Equity Shares of the Company:

Sl No.	Details required	Particulars
1.	Intention of the promoter(s)/promoter group to sell and the purpose of sale	Ambuja Cements Limited, the promoter of the Company have conveyed to us, their intention to sell the Equity Shares to enable us to comply with minimum public shareholding norms.
2.	Details of the promoter(s)/promoter group, who propose to divest their shareholding.	Ambuja Cements Limited, the promoter of the Company proposes to divest part of their shareholding in the Company.
3.	Total number of shares and percentage of shareholding proposed to be divested	Up to 2% of the total paid up equity share capital of the Company, which, as of today's paid up equity share capital, is 51,66,520 Equity Shares in FY 2023-24 and;

Registered Office

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

Corporate Office

Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2555 5555

SI No.	Details required	Particulars
		Up to 2% of the total paid up equity share capital of the Company, which, as of today's paid up equity share capital, is 51,66,520 Equity Shares in FY 2024-25.
4.	Period within which the entire divestment process will be completed ("Period")	Period beginning from March 13, 2024 till February 06, 2025 or the actual date of completion of sale of all Equity Shares as mentioned in Sr. No. 3, whichever is earlier, in one or more tranches.

The Company has also received undertaking(s) from the persons belonging to the promoter and promoter group of the Company confirming that they shall not buy any shares of the Company in the open market on the dates on which the aforesaid sale will be undertaken.

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Sanghi Industries Limited

Manish Mistry
Company Secretary & Compliance Officer
Membership No. F8373

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

Corporate Office
Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2555 5555