

15<sup>th</sup> December 2022

**The Assistant Vice-President  
The National Stock Exchange of India  
Ltd**  
Exchange Plaza, 5th Floor, Plot No.C/1, G  
Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**The General Manager  
BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/ Ma'am,

**Sub : Intimation of date and purpose of Board Meeting of Sanghi Industries Limited (the “Company”)**

**Ref : Regulation 29 (3) and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 2<sup>nd</sup> January, 2023** to consider *inter alia* modifications to the terms of non-convertible debentures issued by the Company aggregating to INR 305,00,00,000 (Indian Rupees Three Hundred and Five Crore only) issued on private placement basis in February 2021, bearing ISIN: INE999B07036, Scrip Code: 973004 and listed on BSE Limited.

Kindly treat this as our intimation pursuant to Regulation 29 (3) and Regulation 50(1) of the SEBI LODR.

Thanking You,  
Yours faithfully,  
For **Sanghi Industries Limited**

**Anil Agrawal  
Company Secretary**