

29th June, 2023

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,

Sub: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2023 till 48 hours after the announcement of the Financial Results for the quarter ending 30th June, 2023.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

This is for your information and record, please.

Thanking You, Yours faithfully, For **Sanghi Industries Ltd.**

Anil Agrawal Company Secretary

Registered Office: P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511

Tel.: 08415-242240 **E mail**: companysecretary@sanghicement.com

Website: www.sanghicement.com