

7th December, 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
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Dear Sir,

Sub: Intimation of Pre mature redemption of 3050 Listed, Rated, Secured, Non-convertible, Redeemable Debentures of face value of Rs. 10,00,000/- (outstanding Rs. 277.55 Crore).

We would like to inform that the Company has made entire pre mature redemption along with Interest and Redemption premium for 3050 Listed, Rated Secured, Non-convertible Redeemable Debentures (NCD) of face value of Rs. 10,00,000/- (outstanding Rs. 277.55 Crore) on 6th December, 2023 as per the details mentioned below:

ISIN	Type of redemption / Payment	Amount (Rs. In Crore)	Due date of redemption	Outstanding amount (Rs. in Crore)
INE999B07036	Pre-mature redemption of principal amount	277.55	28 th February, 2024	Nil
	Interest amount	15.57		
	Redemption Premium	62.72		

We would further like to inform that the above stated pre-mature redemption of 3050 Listed, Rated Secured, Non-convertible Redeemable Debentures (NCD) along with the Interest and redemption premium is in compliance of existing terms of issue of said NCD.

Accordingly, as on date there is NIL outstanding towards these NCDs having ISIN No. INE999B07036.

This is for your information and record, please.

Thanking You,

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

Anil Agrawal
Company Secretary

Sanghi Industries Limited

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