



5<sup>th</sup> July, 2024

**To,**  
**BSE Limited**  
PJ Towes, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 526521**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: SANGHIIND**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir / Madam,**

We wish to inform you that pursuant to approval of shareholders on 2<sup>nd</sup> June, 2024 regarding the issuance of upto Rs. 2200 Crore 8% Non-convertible Cumulative Redeemable Preference Shares (RPS) and in furtherance to the disclosure dated 4<sup>th</sup> July, 2024, regarding the allotment of Rs. 500 Crore RPS, the Finance Committee of the Board of Directors of the Company at its meeting held today (i.e. 5<sup>th</sup> July, 2024) has approved further allotment of 50,00,00,000 8% Non-convertible Cumulative Redeemable Preference Shares (RPS) of face value of Rs. 10 (Rupees Ten Only) each at par aggregating to Rs. 500,00,00,000 (Rupees Five Hundred Crore Only) on private placement basis to Ambuja Cements Limited (Holding Company).

This intimation will also be uploaded on the Company's website at [www.sanghicement.com](http://www.sanghicement.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Sanghi Industries Limited**

**Anil Agrawal**  
**Company Secretary**  
**Membership No.: A14063**

**Registered Office**  
Sanghi Industries Limited  
Sanghinagar – 501511  
R.R. District, Telangana, India  
Ph: 08415-242217  
[www.sanghicement.com](http://www.sanghicement.com)

**Corporate Office**  
Adani Corporate House  
Shantigram, S. G. Highway  
Khodiyar, Ahmedabad – 382421  
Gujarat, India  
Ph +91 79-2656 5555

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