

August 2, 2023

<b>To</b> <b>BSE Limited</b> PJ Towes, Dalal Street Mumbai – 400 001 Scrip Code: 526521	<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: SANGHIIND
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**Dear Sir/ Madam**

**Sub: Disclosure under Regulation 30 and other applicable provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).**

With reference to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the management of the company has decided and informed to the Board of Directors of the Company who met today (i.e. August 2, 2023) regarding the sale of non-core surplus land and office premises, subject to applicable and necessary approvals and consents (if any). Such sale is being made to third party buyers who do not belong to the promoter/promoter group of the Company. The aforesaid transaction does not fall under the ambit of related party transactions.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly/indirectly in the aforesaid matter. The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI master circular dated 11 July 2023, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120, and SEBI circular dated 13 July 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, with respect to sale agreements is set out in “**Annexure**”.

The Board Meeting commenced at 9.00 P.M. and concluded at 9.50 P.M.

Kindly take the above on record.

**FOR SANGHI INDUSTRIES LIMITED**

**ANIL AGRAWAL**  
**COMPANY SECRETARY**

Encl: As above

**Sanghi Industries Limited**  
**CIN : L18209TG1985PLC005581**  
**Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511**  
**Tel.: 08415-242240 E mail: companysecretary@sanghiment.com**  
**Website : www.sanghiment.com**

ANNEXURE

Sr. No.	PARTICULARS	ASSET-1 (NON-CORE SURPLUS LAND)	ASSET-2 (OFFICE PREMISES)
a.	Name(s) of parties with whom the agreement is entered	Sanghi Industries Limited and Incor Realty Projects	Sanghi Industries Limited and MKJ Enterprises Ltd.
b.	Purpose of entering into the agreement	The agreements have been entered into for sale/ transfer of non-core surplus land and office premises	
c.	Size of agreement	Consideration Received/ Receivable: Rs. 95 crore (approx.)	Consideration Received / Receivable: Rs. 8.75 crore (approx.)
d.	shareholding, if any, in the entity with whom the agreement is executed	Not applicable	Not applicable
e.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not applicable	Not applicable
f.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No	No.
g.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No	Not applicable
h.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable	Not applicable
i.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not applicable	Not applicable
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not applicable	Not applicable

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