

Date: 29th 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 Scrip Code: 526521	The General Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Symbol: SANGHIIND
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Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“Regulations”) and the code of conduct of the Company framed under Prohibition of Insider Trading Regulations for dealing in the securities of Sanghi Industries Limited (“Company”), the Trading window shall be closed for the Designated Persons viz. Promoters, Directors, Key Managerial Personnel, Identified Employees / Connected Persons, Insiders and their immediate relatives from 1st January, 2024 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine month ended 31st December, 2023 at the upcoming Board Meeting.

The date for the upcoming Board Meeting of the Company for the declaration of the Un-Audited Financial Results for the aforementioned period will be intimated in due course.

This intimation will also be uploaded on the Company's website at www.sanghicement.com.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For, Sanghi Industries Limited

Manish Mistry
Company Secretary
Membership No. F8373

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