

Date: 28th June, 2024

To, BSE Ltd P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 526521

To,

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 Company Symbol: SANGHIIND

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, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st July, 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

The date for the upcoming Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ended 30^{th} June 2024 will be intimated in due course.

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

Kindly take note of the above.

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 **Corporate Office**

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CIN: L18209TG1985PLC005581