



4th July, 2024

To,
BSE Limited
PJ Towses, 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 2nd June, 2024, the Finance Committee of the Board of Directors of the Company at its meeting held today (i.e. 4th July, 2024) has approved 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.

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

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CIN: L18209TG1985PLC005581