

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2025

Date: 07.08.2025

The Manager, Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: SANGAMIND	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 514234
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Sub.: Outcome of Board Meeting held on Thursday the 7th August, 2025

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, in its meeting held on Thursday the 7th August, 2025, which commenced at 11:30 A.M and concluded at 4.00 P.M., inter alia considered and approved the following items:

1. The purchase of **‘Recycle Polyester Staple Fibre Manufacturing Unit’** from M/s. Eminent Dealers Private Limited, situated at Village Lambia Kalan, Distt. Bhilwara (Rajasthan), which includes Land & Building, Plant & Machineries, Furniture & Fixtures, spares, etc., subject to the statutory compliances to be done by the seller.
2. The appointment of M/s. Protiviti India Member Private Limited as Internal Auditor of the Company for the financial year 2025-26.

The requisite details as required by SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024, regarding the same are enclosed herewith as per Annexure-A & Annexure-B.

The above is for your information and record.

Thanking You.

For Sangam (India) Limited

(Arjun Agal)
Company Secretary & Compliance Officer
ICSI Mem No. 74400



Strategic Backward Integration for Sustainable Value Chain

- Installed Capacity: 45 TPD (16,020 MT per annum)
- Output Coverage: Meets ~50% of daily Polyester Fibre requirement
- Annual Savings Projection: Rs 11 Cr



Backward Integration & Cost Leadership

Secures reliable recycled polyester supply to boost margins and cost stability, to maintain Sangam's competitive edge.



Sustainability as a Growth Driver

Directly complies with global brands' (H&M, Zara, Nike) recycled content mandates, thereby enhancing Sangam's export opportunities.



Operational Efficiency

Plant located near yarn unit reduces logistics costs and lead times, with a ready skilled workforce enabling a fast project start.



ESG Leadership

Enhances Sangam's ESG positioning through increased use of recycled materials, promoting circular economy principles, and supporting environmentally responsible manufacturing.





Annexure – B

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Internal Auditor
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of M/s. Protiviti India Member Private Limited as Internal Auditors of the Company.
2	Date of appointment/ re-appointment/cessation	Appointed by the Board of Directors in its Meeting held on August 7, 2025
3	Terms of appointment/ re-Appointment	For conducting the Internal Audit of the Company for the Financial Year 2025-26.
4	Inter se relationship between directors	NA
5	Brief profile (in case of appointment)	M/s. Protiviti India Member Private Limited is a globally recognized consulting firm offering internal audit, risk management, and business consulting services. The firm has extensive experience in conducting internal audits for companies across multiple sectors, including textiles and manufacturing.