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March 12, 2026

To,
BSE Limited
PJ Towes, 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.: Effective Date of the Scheme of Arrangement between Sanghi Industries Limited ("Transferor Company") and Ambuja Cements Limited ("Transferee Company") and their respective shareholders and fixing of record date

Ref.: Our intimation dated February 9, 2026

Dear Sir / Madam,

The Company, vide its intimation dated February 9, 2026, informed the exchanges about sanctioning of the Scheme of Arrangement between Sanghi Industries Limited ("**Transferor Company**" or the **"Company"**) and Ambuja Cements Limited ("**Transferee Company**") and their respective shareholders ("**Scheme**") by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated February 9, 2026 (**"NCLT Order"**).

Further to our aforesaid letter, we wish to inform you that the Company and the Transferee Company have filed the certified copy of the NCLT Order with the Registrar of Companies, Ahmedabad, Gujarat today, i.e. March 12, 2026. With this filing, the Company and the Transferee Company have now complied with all the conditions specified in Clause 3.3 of the Scheme.

Accordingly, the Scheme has become effective today, i.e. March 12, 2026 ("**Effective Date**") and consequently, the Company stands amalgamated with the Transferee Company and dissolved without being wound up. In accordance with the Scheme, the Appointed Date of the Scheme is April 1, 2024.

The Finance Committee of the Board of Directors of the Company has, at its meeting today i.e. March 12, 2026, approved Monday, April 6, 2026 as the '**Record Date'** for the purpose of determining the shareholders of the Company whose equity shares will stand cancelled and to whom the new equity shares of the Transferee Company will be issued, as per the Swap Ratio set out in the Scheme.

The requisite information pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to record date is given below:

Symbol	**Type of Security**	**Record Date**	**Purpose**
NSE - SANGHIIND BSE - 526521	Equity	Monday, April 6, 2026	Determining the shareholders of the Company whose equity shares will stand cancelled and to whom the new equity shares of Ambuja Cements Limited ("Transferee Company") will be issued as per the Swap Ratio set out in the Scheme.

All the above-mentioned documents will be posted on the Company's website at www.sanghicement.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Sanghi Industries Limited

Pranjali Dubey

Digitally signed by Pranjali Dubey
Date: 2026.03.12 20:21:32 +05'30'

Pranjali Dubey
Company Secretary & Compliance Officer

Sanghi Industries Limited
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