



21st April, 2025

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 28th April 2025**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on Monday, 28th April 2025.

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

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Sanghi Industries Limited

Anil Agrawal
Company Secretary

Sanghi Industries Limited
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Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S. G. Highway, Khodiyar,
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