

June 26, 2025

**To,**  
**BSE Limited**  
PJ Towers, Dalal Street  
Mumbai – 400 001  
**Scrp Code: 526521**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: SANGHIIND**

**Sub.: Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on June 26, 2025**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, June 26, 2025 commenced at 04.30 p.m. and concluded at 05:39 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM are enclosed as Annexure A. The same are also being uploaded on the Company's website at [www.sanghicement.com](http://www.sanghicement.com).

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, June 23, 2025 (9:00 a.m.) to Wednesday, June 25, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For Sanghi Industries Limited**

**Pranjali Dubey**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**Sanghi Industries Limited**  
**Registered Office:**  
Adani Corporate House,  
Shantigram, Nr. Vaishnodevi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421 Gujarat, India  
Ph +91 79-2656 5555  
[www.sanghicement.com](http://www.sanghicement.com)

CIN: L18209GJ1985PLC157787

**Annexure A  
DETAILS OF PROCEEDINGS OF THE MEETING**

1.	Date of the AGM	June 26, 2025
2.	Total number of shareholders on record date	79,741 (As on cut-off date i.e. June 19, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul>	11 46

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