

December 27, 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

Sub.: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (SEBI PIT Regulations').

Dear Sir / Madam,

Pursuant to SEBI PIT Regulations, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st January 2026 till 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter ended 31st December 2025.

The date for the upcoming Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ended 31st December 2025 will be intimated in due course.

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

You are requested to take note of the same.

Thanking you,

Yours faithfully, For Sanghi Industries Limited

Pranjali Dubey
Company Secretary & Compliance Officer

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