

4th April 2025

BSE Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Audit Committee / Board of Directors

Sanghi Industries Limited

Adani Corporate House, Shantigram,
Nr. Vaishnodevi Circle, S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India

**Sub.: Declaration under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as
amended)**

Dear Sir,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we, Ambuja Cements Limited, a promoter entity of Sanghi Industries Limited (“**SIL**”) holding 15,00,45,102 (58.08%) Equity Shares in SIL confirms that the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2024-25.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer
Membership No. FCS 8373